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M O N T A N A

PUBLIC SCHOOL TEACHERS' RETIREMENT SALARY FUND BOARD.

The Public School Teachers' Retirement Salary Fund Board, provided for by Chapter 95 of the Session Laws of 1915, met in the office of the Superintendent of Public Instruction in the State Capitol, Helena, Montana, Monday, May 3rd, 1915, at 3 o'clock p. m.

There were present H. A. Davee, Superintendent of Public Instruction, W. C. Rae, State Treasurer, and D. M. Kelly, Attorney General.

The board organized with the election of H. A. Davee as chairman and H. H. Swain as secretary.

The secretary was directed to have the retirement fund law printed, and to order a supply of stationery and postage stamps.

On motion the board adjourned.

H. A. Davee
Chairman.

H. H. Swain,
Secretary.

The Public School Teachers' Retirement Salary Fund Board met at the call of the chairman in the office of the Superintendent of Public Instruction, Wednesday, June 2nd, 1915, at 4 o'clock p. m., H. A. Davee, Superintendent of Public Instruction, W. C. Rae, State Treasurer, J. B. Poindexter, Attorney General, and H. H. Swain, Secretary of the Board being present.

The minutes of the previous meeting were read and approved.

An opinion of the attorney general was presented to the effect that the fund created by Chapter 95 of the Session Laws of 1915 may be drawn upon by the board in payment of expenses.

The secretary was instructed to secure from teachers in service March 8th, 1915, their acceptances of the act.

On motion the board adjourned.

H. A. Davee
Chairman.

H. H. Swain,
Secretary.

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August 6, 1915.

The Public School Teachers' Retirement Salary Fund Board met at the call of the chairman in the office of the Superintendent of Public Instruction, Friday, August 6th, 1915, at 2:30 p. m. , H. A. Davee, Superintendent of Public Instruction, J. B. Poindexter, Attorney General, W. C. Rae, State Treasurer, and H. H. Swain, Secretary of the Board being present.

The minutes of the last meeting were read and approved.

A request of Miss Ella G. Johnston of Billings for a leave of absence for the school year 1915-'16 was granted insofar as the Board has authority in the matter.

On motion the Board adjourned.

H. H. Swain,
Secretary.

H. A. Davee
Chairman.

December 7, 1915.

The Public School Teachers' Retirement Salary Fund Board met at the call of the chairman in the office of the Superintendent of Public Instruction, Tuesday, December 7th, 1915 at four p. m., H. A. Davee, Superintendent of Public Instruction, J. B. Poindexter, Attorney General, W. C. Rae, State Treasurer, and H. H. Swain, Secretary of the Board being present.

The minutes of the last meeting were read and approved.

A request of Mrs. Ida McLean of Missoula for a leave of absence for the school year 1915-1916 was granted insofar as the board has authority in this matter.

In pursuance of the authority conferred on the Board by Section 15, of Chapter 95 ~~of Chapter 95~~ of the acts of the Fourteenth Legislative Assembly, the Board on motion voted that for the purposes of the Act, nine months shall constitute the minimum school year, and that teachers who have taught for a shorter term in any year shall be credited with the proportional fraction of such year.

On motion the Board adjourned.

H. A. Davee
Chairman.

H. H. Swain
Secretary.

February 2, 1916.

The Public School Teachers' Retirement Salary Fund Board met at the call of the chairman in the office of the Superintendent of Public Instruction, Wednesday, February 2nd, 1916, at three o'clock p. m., H. A. Davee, Superintendent of Public Instruction, J. B. Poindexter, Attorney General, W. C. Rae, State Treasurer, and H. H. Swain, Secretary of the Board being present.

The minutes of the last meeting were read and approved.

Attention having been called to the fact that approximately $6,500 had accumulated in the Permament Fund, the treasurer was authorized to invest this amount in school bonds or other public securities.

The secretary was authorized to procure blanks and permit teachers to file with the Board records of their teaching and evidence in regard to the same.

The question as to whether the law absolutely debars teachers whose acceptances were not delivered to the state or county superintendent till several days after the 1st of January, was referred to the Attorney General for his legal opinion.

On motion the Board adjourned.

H. A. Davee
Chairman.

H. H. Swain.
Secretary.

February 15, 1916.

The Public School Teachers' Retirement Salary Fund Board met at the call of the chairman in the office of the Superintendent of Public Instruction, Tuesday, February 15th, 1916, at ten o'clock a. m., H. A. Davee, Superintendent of Public Instruction, W. C. Rae, State Treasurer, and H. H. Swain, Secretary of the Board being present.

The minutes of the last meeting were read and approved.

The following communication was received from the Attorney General:

Helena, Montana, February 4,1916.

Hon. H. A. Davee,
Superintendent of Public Instruction,
Helena, Montana.

Dear Sir:

I am in receipt of your letter of the 3rd instant, requesting my opinion upon the following proposition:

> "Does Section 16 of Chapter 95 of the Acts of the Fourteenth Legislative Assembly limit teachers who were employed in the schools of the state at the time of the approval of the Act in such a way that it isimpossible for them to avail themselves of the benefits of the Act unless they deliver a notification to the Superintendent of Public Instruction or to the county superintendent, on or before January 1, 1916, or may they still give a binding notification at a later date?"

Chapter 95, Laws of 1915, is a statute which has for its purpose the welfare of the large body of public teachers who are devoting theirlives to the proper training of the youth of our state. It is a declaration of legislative, and consequently of public, policy. It cannot be said that there was any intention on the part of the framers of this law to make any of its provisions, harsh, unjust, or inequitable in their practical operation. As to teachers employed at the time of its enactment, the law makers sought to deal with them in a spirit of fairness, for as to them it did not seek to make the law compulsory, and thus perhaps violative of the obligation of the contractual relation existing between teacher and employer. And on the other hand, it can hardly be said that the legislature intended

to say to these teachers in effect that they must elect to come within its provisions within a fixed arbitrary time, or be thence forever barred from taking advantage of the benefits intended to be bestowed.

Section 16 declares that the law shall be binding upon all teachers employed at the time of the approval of the Act, who shall sign and deliver a notification to the Superintendent of Public Instruction, or to the county superintendent of schools, on or before the 1st day of January,1916. It does not, however, declare in express terms that the Act may not become binding upon all those who fail to so elect; yet under a strict construction it might be held to exclude those who fail to elect within the time designated; but a strict construction of this provision of the law would manifestl be harsh and unconscionable, for it would tend to defeat one of the very objects sought to be accomplished, namely to provide a retirement salary for all teachers then in service who should devote twenty-five years of their lives, or at least fifteen years, if they become incapacitated for further duty, to educational pursuits, the last ten years of which to be in service in this state (See Sections 13 and 14) As to every teacher the law is intended to operate justly and equitabl as to payments into the public teachers' permanent fund, for Section 5 provides that no person shall be eligible to receive the benefits of the Act, who shall not have paid into the proper fund an amount equal to twelve dollars for each year of service up to and including twenty-five years, with certain provisos not necessary here to consider. Under this section, no discrimination is possible as between teachers becoming subject to the law, provided, of course, that a reasonable construction be placed upon Section 16 of the Act, That is to say, a construction which will permit teachers employed when the law went into effect every opportunity to take advantage of the provisioms of the Act within such reasonable time as may seem just to the Board. This the Board may and should do under the powers conferred by Section 10 of the Act.

Yours very truly,

J. B. Poindexter,

Attorney General.

In view of the foregoing opinion it was voted that upto April 1st,1916, the Board will receive and consider communications from any teachers who may have desired to avail themselves of the benefits of the Retirement Act, but whose official notices may have reached this Board after January 1st.

It was thereupon voted that the following persons whose cards of acceptance are now on file with the Board, be considered to have complied with the requirements of the law as interpreted in the foregoing opinion of the Attorney General:

	Address	Engaged March 8, 1915 in
Abbott, N. C.	Havre	District #16, Hill County.
Bondeson, Selma	Havre	" " " "
DeBoos, Ada	Havre	" " " "
Easter, Grace M.	Havre	" " " "
Ireland,Elizabeth	Havre	" " " "
Kennedy, Hazel C.	Havre	" " " "
McPhail, Nettie	Havre	" " " "
Maris, Jeanne M.	Havre	" " " "
Shahley, Helen S.	Havre	" " " "
Wilkie,Margaret D.E.	Havre	" " " "
H. G. Hamilton	Absher	" 23 Musselshell Co.
Roney, Alice	Anaconda	" 5 Stillwater Co.
Jurgensen,Hahhah	Weldon	" 103 Dawson County
Lepper, Florence	Dupuyer	" 2 Teton County
Balch, Ida	Ringling	" 26 Broadwater Co.
Madden, Amy	Lewistown	" 1 Fergus County
Meek, Beulah	Lewistown	" 1 Fergus County
Wright, Myrtle	Lewistown	" 1 Fergus County
Murphy, Ellen G.	Butte	" Sheridan County
Harold, Anna C.	Basin	" 5 Jefferson County
Wallin, Elsie C.	Basin	" 5 Jefferson County

On motion the Board adjourned.

H A Davis
Chairman.

H H Swain,
Secretary.

April 1, 1916.

The Public School Teachers' Retirement Salary Fund Board met at the call of the chairman in the office of the Superintendent of Public Instruction, Saturday, April 1st, 1916, at 4 p. m., H. A. Davee Superintendent of Public Instruction, J. B. Poindexter, Attorney General, W. C. Rae, State Treasurer and H. H. Swain, Secretary of the Board being present.

The minutes of the last meeting were read and approved.

In accordance with the resolution adopted at the last meeting it was voted that the following persons whose cards of acceptance are now on file with the Board be considered to have complied with the requirements of the law as interpreted in the opinion of the Attorney General:

Name	Address	Engaged March 8th, 1915, in
Brook, Mrs. Mary E.	Judith Gap	District #21, Meagher Co.
Goodrich, James A.	Conrad	" #10, Teton "
Riechel, Wade	Aznoe	" #43, " "
Williams, Margaret E.	Terry	" #41, Fallon "
Jones, Ralph H.	Savoy	" #35, Blaine "

On motion the Board adjourned.

H. H. Swain,
Secretary.

H. A. Davee
Chairman.

May 29, 1916

The Public School Teachers' Retirement Salary Fund Board met at the call of the chairman in the office of the Superintendent of Public Instruction, Monday, May 29th, 1916, at 11 o'clock a. m., H. A. Davee, Superintendent of Public Instruction, J. B. Poindexter, Attorney General, W. C. Rae, State Treasurer, and H. H. Swain, Secretary of the Board being present.

The minutes of the last meeting were read and approved.

On motion of Mr. Poindexter it was voted that the chairman be authorized to employ an assistant for not more than three months, at a salary not exceeding one hundred dollars per month, at the expense of the Retirement Fund.

On motion the Board adjourned.

H. A. Davee
Chairman.

H. H. Swain,
Secretary.

Dec. 30, 1916.

The Public School Teachers' Retirement Salary Fund Board met at the call of the chairman in the office of the Superintendent of Public Instruction, Saturday, December 30th, 1916, at 3 o'clock p. m., H. A. Davee, Superintendent of Public Instruction, J. B. Poindexter, Attorney General, W. C. Rae, State Treasurer, and H. H. Swain, Secretary of the Board being present.

It appearing from correspondence that the clerk and trustees of School District #55, Musselshell County, refuse to turn over to this Board the amounts deducted and which should be deducted from the salaries of teachers employed by the said district, it was voted to recommend that proper steps be taken through the office of the attorney general to collect such amounts as maybe due from said district.

The minutes of the last meeting and this meeting were approved.

The Board adjourned.

H. A. Davee
Chairman.

H. H. Swain
Sedretary.

March 20, 1917.

The Public School Teachers' Retirement Salary Fund Board met upon call of the Superintendent of Public Instruction, Tuesday, March 20, 1917 at eleven o'clock A. M. Those present were Attorney General S. C. Ford, State Treasurer H. L. Hart, and Superintendent of Public Instruction, May Trumper.

The Board organized by electing May Trumper Chairman and Lela Bryant Secretary. The question of bringing suit against districts refusing to comply with the law regarding the payment of one dollar per month from teachers' salaries was discussed, but no action taken.

Board adjourned.

May Trumper
Chairman.

Lela L. Bryant
Secretary.

April 26, 1917.

The Public School Teachers' Retirement Salary Fund Board met upon call of the chairman in the office of the Superintendent of Public Instruction, Thursday April 26th at 11:30 A. M., May Trumper, Superintendent of Public Instruction, S. C. Ford, Attorney General, and H. L. Hart, State Treasurer, being present.

The minutes of the previous meeting were read and attention was called to the communication of former Attorney General Poindexter regarding action proposed against School District No. 55, Musselshell county, because of refusal to

comply with law concerning payment of funds collected from teachers into Teachers' Retirement Salary Fund. After discussion it was decided that by reason of expense and time which would be involved in a suit against the Roundup trustees, District No. 55, Musselshell county, that it would be wiser for the board to bring such action against a district nearer to Helena. Inasmuch as the nearest district which has not been making payments into this fund is the Butte School District No. 1, Silver Bow county, it was deemed advisable that the Secretary should write the clerk of this district requesting immediate compliamce with the law by payment of deductions made from teachers' salaries. In case of refusal to make such payment, action would then be brought against the trustees of Butte School District No. 1, Silver Bow County.

Board adjourned.

May Trumper
Chairman.

Lela L. Bryant
Secretary.

July 1, 1917.

The Public School Teachers' Retirement Salary Fund Board met upon call of the chairman at two p. m., July 1, 1917, S. C. Ford, Attorney General, H. L. Hart, State Treasurer, and May Trumper, Superintendent of Public Instruction, being present.

Minutes of the previous meeting were read and approved. The chairman reported ~~that~~ the full payment of deductions made from teachers' salaries in the Butte school district No. 1 of Silver Bow county. It was then determined to communicate with

the clerk of the Roundup school District No. 55, Musselshell county regarding their failure to make payments to the Teachers Retirement Salary Fund and the Attorney General was instructed to request the names and length of service of all teachers in the Roundup district on and after March 8, 191 , so that in the bringing of suit against this district the case of the constitutionality of the law might be tried after an agreed statement of facts on the part of the Teachers' Retirement Salary Fund Board and the clerk of school district No. 55 of Musselshell county.

The chairman was instructed to employ an assistant at a salary not to exceed $100 per month to care for the records of the Retirement Fund and the State Treasurer was ordered to transfer $350 from the Public School Teachers' Permanent Fund to the Public School Teachers' Retirement Salary Fund for the payment of salary of assistant and expenses of printing, stamps and stationery.

Board adjourned.

Ray Kemper
Chairman.

Lela L. Bryant
Secretary.

December 21, 1917.

The Public School Teachers' Retirement Salary Fund Board met upon call of the chairman at two p. m., December 20,1917, S. C. Ford, Attorney General, H. L. Hart, State Treasurer, and May Trumper, Superintendent of Public Instruction, being present.

Minutes of the previous meeting were read and approved.

It was ordered that One Thousand ($1,000.00) Dollars of the Permanent Fund be transferred to the Public School Teachers' Retirement Salary Fund.

The Attorney General reported progress in the case brought against the Roundup school district, No. 55, Musselshell County, and stated that said case would be argued on or before January first.

Permission was granted to Miss Marguerite Becker for a two week's vacation.

It was decided that after the settlement of the Roundup case, the Attorney General should render an opinion, if necessary, as to whether teachers who have completed their term of service must be actively engaged in teaching at the time the law goes into operation.

Adjournment,

May Trumper
Chairman.

Lelo L. Bryant
Secretary.

March 23, 1918.

The Public School Teachers' Retirement Salary Fund Board met upon call of the chairman at two p. m. S. C. Ford, Attorney General, H. L. Hart, State Treasurer, and May Trumper, Superintendent of Public Instruction, being present.

Minutes of the previous meeting were read and approved.

Adjournment.

May Trumper
Chairman.

Lela L. Bryant
Secretary.

June 22, 1918.

The Public School Teachers' Retirement Salary Fund Board met upon call of the chairman at 10 a. m. S C Ford, Attorney General, H. L. Hart, State Treasurer, and May Trumper, Superintendent of Public Instruction, being present.

The minutes of the previous meeting were read and approved.

The following decision of the Supreme Court regarding the constitutionality of the Retiremend law in the case of the Retirement Fund Board Vs. District No. 55, Musselshell County, having been rendered, the same is made a part of the Minutes.

No1 4209.

S T A T E O F M O N T A N A

In the Supreme Court, June Term, 1918.

May Trumper, Superintendent of Public Instruction, H. L. Hart, State Treasurer, and S. C. Ford, Attorney General, constituting the Public School Teachers' Retirement Salary Fund Board,

Plaintiffs and Respondents

-v-

School District No. 55, of Mussehslell County, Montana, and O. R McVay, Clerk,

Defendents and Appellants

Mr. Justice Sanner delivered the Opinion of the Court:

This appeal assails the validity of Chapter 95, Session Laws of 1915, particularly Sections 1, 4, 5, 13, 14, 15, 16, 17 and 18- known as the Teachers Pension Law held by the judgment below to be valid and enforcible.

In substancem these provisions are: Section 1, creating the Public School Teachers' Retirement Salary Fund Board and the Public School Teachers' Permanent Fund, the latter made up of "contributions by teachers as hereinafter provided", income and interest,donations, legacies, gifts and bequests, and "appropriations made by the legislature from time to time to carry into effect the purposes of this Act"; Section 2, The Retirement Salary Fund shall be made up of moneys transfe red from the permanent fund; Section 4, "There shall be deducted from the salary of every teacher subject to the provisions of the Act, one dollar from each month's compensation, to be placed in said permanent fund; Section 5, "No person shall be eligible to receive the benefits of this Act who shall not have paid an amount equal to twelve dollars for each year of service, up to and including twenty-five years"; Section 13, "Every teacher of twenty-five years service, the last ten of which shall be in this state, is entitled to retirement and to receive during life an annual retirement salary of $600, in quarterly installments;

Section 14, Any teacher who shall have served as such or as a school officer for fifteen years and why by infirmity shall become incapacitated may be retired or may by proper authority be compelled to retire and shall receive an annual retirement salary in proportion to length of service; Section 15, The authorities shall determine what constitutes a school year; Section 16, The Act is binding on such teachers employed in the public schools of this state at the time of the approval of the Act, as shall on or before Januarybl, 1916, signify their agreement accordingly, and (section 17) upon all teachers elected or appointed after the approval of the Act; Section 18, If any retired teacher shall be reemployed in the schools, the retirement salary shall be suspended during such period of reemployment, and any teacher retired for disability or on less than twenty-five years of service who returns to service and later qualifies for retirement, the retirement salary on such second retirement shall be reduced so as to cover the amounts paid on the first retirement.

The objections urged to this legislation so far as they are cognizable by this court, are constitutiona in character., They are not very clearly stated but from the argument of the appellant's brief, we infer the contentions to be that it violates the State Constitution (secs. 3 and 27, Article III, section 26, Article V, and section 11, Article XII), as well as the Fifth and Fourteenth Amendments to the national constitition. In substance the provisions this invoked are: the declaration that all persons possess the inalienable right of acquiring, possessing and protecting property; the guarantee that no person shall be deprived of life, liberty or property without due process of law or be denied the equal protection of the laws; the prohibition against the passage of local or special laws for the management of the common schools; the requirement that taxes shall be uniform and laid by general laws for public purposes. The most cursory examination of the statute this assailed will disclose that the constitutional propositions insisted upon are inapplicable.

There is no question of taxation involved. The legal relation of the state through its several boards of school trustees with the teachers employed by it, is one of contract. It has the right to say upon what terms it will hire or authorize the hiring of persons to teach innits schools. It may, if it sees fit to do so, discriminate in the terms of its contracts upon any basis it chooses to adopt or upon no basis at all. Here it has said to all teachers employed after

the approval of the Act: "Your contract shall have read into it the provisions of this Act; the salary you receive shall in all cases be one dollar per month less than the amount expressed in your contract, that dollar to go to the Teachers' Pension Fund for your benefit when youbecome entitled to it; you may engage or not upon these terms, just as you like". When the teacher engages, it is an acceptance of the terms and all discussion based upon the theory of taxation, having in minf that taxes are in invitum, is irrelevant. (Allen v. Board of Education, 81 N. J. L. 135)

Neither, assuming the appellants can raise the question, is there any taking of property from the teachers, with or without due process of law, or any invasion of their right to acquire, possess and protect property. The effect of the Act being as above stated, it results that the salary to be paid is a net amount after the"contributions" or "deductions" prescribed. It is not a gross amount and thus in fact there is no taking, As declared by the supreme court of Wisconsin on a slightly different but essentially similar occasion; "Though called a part of the officer's salary, he never rereive it or controlled it; nor could he prevent its appropriation to the fund in question. He had no such power over it as always accompanies ownership.of property. Being a fund raised in that way, it was entirely at the disposal of the government, until, by the happening of one of the events stated, the right to the specific sum promised became vested in the officer or his representative." (State v. Police Pension Fund, 121 Wis. 44).

The Act is said to involve a denial of the equal protection of the laws "in that payment is made by consent withsome teachers and is compulsory with others". This is not correct, The deductions are by consent or contract in all cases, the mode of assent only being different as between teachers having contracts wheh the Act went into effect, and those who contract after the approval of the Act, and in contemplation of its terms. This distinction is as it should be. It certainly affords no ground of complaint by these appellants.

The prohibitiln again local or special laws cannot be invoked. A special or private Act is a Stature operating only on particular persons and private concerns; a local Act is an Act applicable only to a particular part of the legislative jurisdiction. The law in question here operates throughout the state and uniformly upon all who are subject to its provisions. It is thus not legal or special, but a general law. (36 Cyc. 986; Hersey V. Neilson, 47 Mont. 132; State ex rel. Bray v. Long, 21 Mont. 26.)

Counsel for appellants cites several authorities to support his views, but none are in point except Hubbard v. State, 58 L. R. A. 654, and with that decision we cannot agree. Some criticism is also voiced touching the details of the scheme created by the Act in question and its alleged economic defects, but such considerations are for the legislature.

The judgment is affirmed:

Sidney Sanner
Associate Justice.

We concur:
Theodore Brantley,
Chief Justice.
Wm. L. Holloway,
Associate Justice.

The resignation of Miss Margueri te Becker as clerk was accepted.

It was decided t at the clerical work connected with the retirement law be handled in the office of the State Treasurer, who was authorized to make such necessary changes in the system of accountingas would meet the requirements of the State Bank Examiner.

Adjournment.

May Lumpkin
Chairman.

Lela L. Bryant
Secretary.

September 24, 1918.

The Public School Teachers' Retirement Salary Fund Board met upon call of the chairman at two P. M. S. C Ford, Attorney General, H. L. Hart, State Treasurer, and May Trumper, Superintendent of Public Instruction, being present.

The minutes of the previous meeting were read and approved.

Mr. Hart asked permission to transfer $2500 from the Teachers' Permanent Fund to the Teachers' Retirement Salary Fund, which was granted.

The following opinion of the Attorney General was received:

"Helena, August 27,1918.

Miss May Trumper,
Superintendent of Public Instruction,
Helena, Montana.

My dear Miss Trumper:

I am in receipt of your letter of June 27th, which is as follows:

> "The question has been raised by several teachers, qualified by experience to retire under the Teachers' Retirement Law on January 1, 1919, as to whether they are obliged to be in active service at the time the law goes into operation. Several of these teachers are now on leaves of absence, but can return for work next September if it is necessary for them to be in actual employment.
>
> "Another question in this same connection has arisen as to whether a teacher who lacks a few years of having completed her twenty-five years of experience must secure a leave of absence from her board in case she desires a vacation for a year or two."

Section 22m Chapter 95, Laws of the Fourteenth Legislative Assembly, provides that said act shall be in full force and effect from and after its passage and approval, Said act was approved by the Governor, March 8, 1915. Section 12 of aaid act provides that no retirement salary shall be paid on or before the first day of Janyary, 1919. It would

seem, therefore, that a teacher who was qualified on the date of the approval of said act and who complied with all of the provisions thereof, would be entitled to share in the benefits of said act, and that it would not be necessary that such teacher be in active service on January 1, 1919.

As to your second question, the law is not entirely clear. However, I am of the opinion that a teacher who has not completed the twenty-five years of experience must secure a leave of absence from her board in case she desires a vacation for one or two years.

Respectfully,

(Signed) S, C, Ford,

Attorney General."

Adjournment .

May Lemmon
Chairman.

Lela L Bryant
Secretary.

December 28,1918.

The Teachers' Retirement Salary Fund Board met in the office of the Attorney General with all members present.

Mr. Hart reported that some seventeen names of teachers desiring retirement at the end of the first quarter of the year 1919 had been submitted by the county superintendents.

A motion was made and carried that the necessary blanks on which to secure the evidence of teaching experience submitted by the teachers applying for retirement be procured and arrangements be made to secure such evidence.

Adjournment.

Thos L Thompson
Chairman

Lee L Bryant.
Secretary.

March 28, 1919.

The regular quarterly meeting of the Public School Teachers' Retirement Salary Fund Board met in the office of the chairman, with allmembers present.

Mr. Hart reported that the claims of Mrs. Ellen Garvey of Laurin and of Miss Mary Walter of Paradise had been completed, and he was instructed to pay the retirement salaries in accordance with the law.

It was voted that a communication be addressed to the State Board of Examiners, requesting than $5000 be tramsferred from the Public School Teachers' Permanent Fund to the Public School Teachers' Retirement Fund.

It was decided to hereafter hold ~~/~~regular meetings on the last Saturday in each month.

Adjournment.

Mary Lamper
Chairman.

Lela L. Bryant
Secretary.

May 1, 1919.

Mr. Hart reported that the following persons were entitled to receive retirement salaries, all necessary affidavits having been received. He was authorized to pay such salaries, beginning with January 1, 1919.

Mrs. J. A. Dudley
Miss Harriet Hord
Mrs. Bertha Kelly Arnold
Mrs. Dena Peters Giverson
Miss Ida Fisher
Miss Sarepta Sanders
Miss Ella Orr

May 17, 1919.

The Public School Teachers' Retirement Fund Board met in the office of Mr. Hart at four o'clock.

Mr. Hart reported that the following named persons were entitled to receive retirement salaries, as all necessary affidavits had been received, and he was authorized to pay such salaries, beginning with April 1, 1919:

Helen Olds
Fanny Ewing
Mrs. Marth Athalia Foster

In regard to the application for retirement under Section 14 of Mrs. Maud Abercombie of Red Lodge, it was decided if additional affidavits covering a period of ten months could be secured, the retirement salary should be paid accordingly, otherwise, the salary paid should be on the basis of the number of months covered by affidavits.

The question having arisen as to whether or not teacher's who had claimed exemption from the provisions of the law , could become subject to the law, it was decided that the board would be willing to receive such applications up to July 15, 1919.

It was also decided that substitute teachers would be entitled to have such time counted in making up their history of teaching experience.

It was voted that time spent other than actual teaching could not be counted.

Inquiries having been received from several districts regarding the deductions from teachers salaries when teachers were paid on a twelve month basis but taught but nine or ten months, the board decided that inasmuch as Section 4 of the Act expressly specified that deductions should be made from compensation paid to teachers each month, if teachers were paid on a twelve month scale, twelve dollars should be deducted.

Adjournment.

May Lamper
Chairman

Lela L. Bryant
Secretary.

July 3, 1919.

The Retirement Board met in the office of Miss Trumper, all members being present.

It was moved and carried that persons retired under the disability clause of the law be obliged to furnish proof of their continued disability every quarter.

It was moved and carried that all persons drawing retirement salaries be required to furnish proof of their non-employment as teachers each quarter.

The following retirement salaries beginning with the quarter of July 1st were authorized, complete claims, affidavits, etc., being on file:

Mrs. Mary E. Wofford	Clyde Park
Ema Branch	Sixteen
Elizabeth G. Garin	Great Falls
J. V. Donnell	Stearns
Mrs. Henry Foster	Ringling
Mrs. Catherine Greenough	Hysham

Adjournment.

Lela L. Bryant
Secretary.

Chairman

August 12, 1919.

The retirement board met in the office of Miss Trumper, all members being present. The following claims for retirement salaries were presented and authorized; payment to begin August 1,1919.

Charles Christy,	Butte
Byron E. Toan	Geneva,N.Y.
Esther Maloney (198 mos.)	Missoula

It was moved and carried that an extension of time to October first be allowed to those persons who wished to become subject to the law, who had previously chosen to be exempt.

Adjournment.

May Trumper
Chairman

Lela L. Bryant
Secretary.

September 1919.

The retirement board met in the office of Miss Trumper and allowed the following claims for retirement salaries, all necessary affidavits, etc., being on file; said salaries to begin September first.

Mrs. Anna H. Feeley	223½ E. Granite Butte
Mrs. Mary C. Hay	Great Falls 1014 2nd Ave. S.
Forrest D. Head	Libby

Adjournment

May Trumper
Chairman

Lela L. Bryant
Secretary

November 20, 1919.

The retirement board met in the office of Miss Trumper with all members present. The following claims for retirement salaries were allowed, all necessary affidavits, etc., being submitted:

Nellie Atkinson.	Salary to begin October 1, 1919.
Katherine Smith	" " " November 1, 1919.
Anna Faherty	" " " " " "

Adjournment.

May Trumper
Chairman

Lela L. Bryant.
Secretary

November 29 1920.

The Retirement Board met with all members present.

The applications of Elizabeth S. Curtis of Butte
and Daisy Delline Kimmel of Glendive
were reported as complete and subject to payment
of retirement salary upon request

December 27,1920.

The Retirement Board met with all members present and authorized the transfer of $5000 from the Public School Teachers' Permanent Fund to the Public School Teachers' Retirement Fund.

Feb. 2, 1920.

The Retirement Board met with all members present. The following applications were submited and complete and authority was given for the payment of retirement salaries:

Margaret Vance (two months lacking)
Approval upon completion.
Daisy D. Kimmell
Luella E. Porter
D. S. Clinger
Adam Stolbarger

Mary Lamper
Chairman

Lela L. Bryant
Secretary

May 5, 1920.

The Retirement Board met in Miss Trumper's office with all members present. The claims for r tirement of J. W Skelton and Sherman Robinson and Margaret C. Vance were presented and approved, retirement to become effective May 14th.

May Trumper
Chairman

Lela L. Bryant
Secretary.

July 12,1920.

The Retirement Board met in Miss Trumper's office with all members present. The folldwing claims for retirement salaries were allowed, all necessary affidavits having been submitted; salary to start with July 1,1920.

John L. Wells, Bozeman
George L. Woodworth, Gearhart, Oregon
Mrs. Adelaide Reed r, Helena
Sarah A. McBrine, Helena
Mary Gleason Henry, Radersburg
Mrs. Nesta P. Walker, Townsend

May Trumper
Chairman

Lela L. Bryant
Secretary.

September 21,1920.

The Retirement Board met in Mr. Ford's office, Miss Trumper not being present, and allowed the following claims for retirement salaries:

OL W. Wilkins, Port Orchard, Washington
Kate Shelley Long, Ravalli, Montana
Alice O'Hara, Lewistown

Lela L. Bryant.
Secretary.

May Trumper
Chairman

Begin list here

November 8, 1920

The Retirement Board met in Miss Trumper's office and allowed claims for retirement of the following teachers:

S. A. Remington	Belt, Montana
Mrs. Sadie E. Stutzman	Buffalo, Montana
C. W. Drake	Trident, Montana
Alberta Stolze	Helena, Montana
Della Haggerty	Butte, Montana

May Trumper
Chairman

Secretary

December 7, 1920

The Retirement Board met in Miss Trumper's office, all members being present, and authorized the selling of securities to the amount of $10,000 for the purpose of providing funds for meeting retirement salaries due this month.

The name of Mrs. Dora E. Longway Leslie of Great Falls was added to list of teachers retired.

May Trumper
Chairman

Secretary

December 30, 1920

At the meeting of the Retirement Board in the office of the Superintendent of Public Instruction on December 30th, the case of Mrs. Maggie Smith Hathaway was considered and held for further investigation.

The claim of Anna Deven Butler of Butte was acted upon favorably, retirement to begin December 1, 1920.

May Trumper
Chairman

Secretary

February 15, 1921

The Retirement Board met on Feb. 15, 1921 and organized by the election of Miss Trumper as chairman. Mr. Walker and Mr. Rankin were also present.

Claims for retirement were approved as follows:

William Finnegan

Mrs. K. O'Donnell Parker

It was decided that a transfer of $8,000 should be made from the permanent fund to the teachers' retirement salary fund.

The board also voted unanimously to instruct the register of the state land board that future investments are to be made by the Retirement Board.

May Trumper
Chairman

_____
Secretary.

June 17, 1921

The Teachers' Retirement Salary Fund Board met on Friday, June 17 in the office of the chairman, all members being present.

The following names were acted upon favorably for retirement:

Mrs. Emma R. Dorris
Lavira A. Watson
Ida May Bannon
Nettie Treadwell
Ida Balch
Mrs. Laura Burrows
Anna Harriet Price
Anna A. McAnelly

Since a number of teachers employed in the state when the law went into effect and who elected at that time not to accept its provisions, have since decided that they wish to avail themselves of the provisions of the law and have made such request of the board, it was the unanimous action of the board that it would receive such applications till Jan. 1, 1922. The chairman was instructed to notify county and city superintendents of this action.

The board decided that the earned pension in the case of Miss Sarah McBrine should be paid to her estate up to the time of her death.

It was ordered that $8,000 be transferred from the permanent fund to the teachers' retirement salary fund for the payment of salaries this quarter.

May Trumper
Chairman

Secretary.

August 19, 1921

The Teachers' Retirement Salary Fund Board met in the office of the Superintendent of Public Instruction with all members present.

The following persons making application for retirement were granted the privilege:

Frances Higgins

Franc Magnuss Whitney

May Trumper
Chairman

Secretary.

November 2, 1921

The Teachers' Retirement Salary Fund Board met on November 2, 1921 with all members present. The following teachers were granted retirement:

Mrs. Katherine Edie

Mrs. Maude Canavan Hume

Katherine Harrington

Emma A. Perry

Ella L. Hayden

The board also ordered the transfer of $14,000 from the permanent fund to the teachers' retirement salary fund for the payment of salaries and expenses.

May Treanor
Chairman

_____
Secretary.

December 31, 1921

The Teachers' Retirement Salary Fund Board met on December 31, 1921, all members being present.

The application of Mrs. Hathaway for retirement was passed on favorably by the board.

May Treanor
Chairman

_____
Secretary.

March 29, 1922

The Teachers' Retirement Salary Fund Board met on March 2, 1922 and approved the following claims for pensions:

Isabelle McGrade	Libby, Montana
Mrs. Nora Quinlan	Butte, Montana
Caroline E. Rich	St. Ignatius, Montana
Clara F. Robinson	Billings, Montana
Gertrude E. Sylvester	Columbus, Montana
Myrtle K. Vance	White Sulphur Springs, Mont.
G. H. Willman	Chinook, Montana
Mrs. Lauretta Wisner	Gold Creek, Montana

The board also authorized the transfer of $10,000 from the teachers' retirement permanent fund to the teachers' retirement salary fund for the payment of salaries and expenses.

May Trumper
Chairman

Secretary.

June 29, 1922

The Teachers' Retirement Salary Fund Board met on June 29, 1922 in the office of the Superintendent of Public Instruction and authorized the transfer of $10,000 from the teachers' retirement permanent fund to the teachers' retirement salary fund for the payment of salary and expenses.

May Trumper
Chairman

Secretary.

August 17, 1922

The Teachers' Retirement Salary Fund Board met on August 17, 1922 in the office of the Superintendent of Public Instruction. At this time the following claims for pensions were approved:

Katherine L. Dunn	Minneapolis, Minn.
Josie R. Hart	Livingston, Mont.
Sheridan T. King	Alhambra, California.
Kathleen McGrath	Fort Worth, Texas.
Lucy A. Major	Great Falls, Mont.
Sallie Woodcock	Shonkin, Mont.

The following claims were rejected:

Arletta Keeney Bryan	Butte, Montana.
E. A. Erickson	Wenatchee, Washington.
Chas. W. Reynolds	Kincaid, Kansas.

May Trumper
Chairman

_____
Secretary.

November 23, 1922.

The Teachers' Retirement Salary Fund Board met on November 23, 1922 in the office of the Superintendent of Public Instruction with all members present and authorized the transfer of $15,000 from the teachers' retirement permanent fund to the teachers' retirement salary fund for the payment of salary and expenses.

May Trumper
Chairman

_____
Secretary.

February 26, 1923

The Teachers' Retirement Salary Fund Board met in the office of the Superintendent of Public Instruction and approved the claim of Miss Elizabeth Gersch for retirement under the disability clause.

Chairman

Secretary

March 13, 1923

The Teachers' Retirement Salary Fund Board met in the office of the Superintendent of Public Instruction with all members present and approved the pension claims of the following:

Dunn, Miss Anna V	Omaha, Neb.	Age 43
Easter, Miss Grace	Burlingame, Kan.	" 54
Hight, Miss Alice	Santa Cruz, Cal.	" 55
McDonald, Marguerite	Butte, Mont.	" 44
Mallery, Mrs. Emma S.	Barry, Ill.	" 57
Misner, Mrs. Maude	Ryegate, Mont.	" 56
Pettibone, Miss Jennie	Butte, Mont.	" 60
Pugsley, Miss Ella	San Jose, Cal.	" 60
Robinson, Mr. William I	Kalispell, Mont.	" 46
Tessmer, Miss Amelia	Wancoma, Iowa	" 46
Ryan, Miss Rose	Butte, Mont.	" 34 Disability

The case of E. A. Erickson was considered by the Board. The evidence presented does not show sufficient experience to meet the requirements of the law for retirement.

The transfer of $10,000 from the teachers' retirement permanent fund to the teachers' retirement salary fund was made for the payment of salary and expenses.

Chairman

Secretary

June 30, 1923

The Teachers' Retirement Salary Fund Board met for the purpose of considering the financial status of the teachers' retirement fund. The following report was presented by the State Treasurer:

Balance June 30, 1923		$ 18,103.00
Received for year		50,737.22
Disbursed for year		53,257.18
Balance June 30, 1924		15,583.04
Balance Ret. Sal. June 30, 1924		14,743.97
Total cash on hand " " "		30,327.01
Investment Bal. June 30, 1923		160,883.16
" " " " 1924		162,921.48

May Trumper
Chairman

Secretary

July 5, 1923

The Teachers' Retirement Salary Fund Board met with all members present and allowed the following claims for retirement:

Mary Kelly
Edna Rich
Jennie Robinson
Mina Spaulding
Elizabeth Mahoney

May Trumper
Chairman

Secretary

October 1, 1923

The Teachers' Retirement Salary Fund Board met with all members present and allowed the claim of Walter Templeton for retirement.

May Trumper
Chairman

Secretary

March 26, 1924

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Miss Tillotson

Miss Florence McLaughlin, provided she did not teach between 1913 and 1917

Mrs. Carrie M. Spence

May Thompson
CHAIRMAN

SECRETARY

December 12, 1923

The Teachers' Retirement Salary Fund Board met in the office of the Superintendent of Public Instruction with all members present. The following claims for retirement were allowed:

Baker, Miss Nellie	Age 44	Butte, Montana
Cunningham, Mrs. Roxie	" 47	Denver, Colo.
Dorchester, Miss Delia	" 57	Dexter, New York
Kay, Mr. John M.	" 56	Tacoma, Wash.
McCrea, Miss Jean	" 48	Arlington, Iowa
Spurgin, Miss Minnie	" 50	Missoula, Mont.

May Trumper
Chairman

Secretary

May 26, 1924

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Busness, Miss Cecelia	Age 49	Glendive, Mont.
Gilbreath, Miss Nancy	" 51	Plains, Mont.
Hood, Miss Ella	" 59	Billings, Mont.
Jones, Mr. E. L.	" 60	Farmington, Mont.
Laffy, Miss Lois	" 55	Heron, Mont.
Melton, Mrs. Elizabeth	" 46	Great Falls, Mont.
Russell, Miss Martha	" 47	Boulder, Mont.
Shorthill, Miss Rose	" 57	Shonkin, Mont.
Stejer, Mr. Francis A.	" 48	Deer Lodge, Mont.

May Trumper
Chairman

Secretary

June 9, 1924

The Teachers' Retirement Salary Fund Board met and made a transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund for the payment of salaries and expenses.

May Trumper
Chairman

Secretary

August 18, 1924

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Spratt, Mrs. Thomas, nee Edith Bradley	White Cloud, Mich.
McCool, Miss Emma	Butte, Mont.
McTucker, Miss Frances	Helena, Mont.
Mau, Miss Louise	Escondido, Calif.
Potts, Miss Celia	Billings, Mont.
Railsback, Miss Lucy	

May Trumper
Chairman

Secretary

September 23, 1924

The Teachers' Retirement Salary Fund Board met and made a transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund for the payment of salaries and expenses.

May Trumper
Chairman

Secretary

November 12, 1924

The Teachers' Retirement Salary Fund Board met in the office of the Superintendent of Public Instruction and considered the following report of the State Treasurer regarding teachers' retirement funds:

The Condition of the Teachers' Retirement Fund as of Nov.1,1924.

Amount invested	$ 162,921.48
Rate of Interest	6%
Money Invested	School Bonds.
Total amount on hand for current expenses	30,327.01
Total amount paid out since law became operative. (The $394,431.31 includes the purchase of bonds)	394,431.31
Number of annuitants (17 of this number are men)	106
Number of annuitants whose claims have been approved, but who are still teaching	13
Deceased annuitants	12
Amount contrubuted for the present year	35,875.65
Number of annuitants drawing from fund under fifty years of age	26
Number between fifty and fifty-five	40
Number between fifty-five and sixty	16
Number over sixty	22
Ages not given	2

May Trumper
Chairman

Secretary

November 28, 1924

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Batterton, Miss Sallie	Billings, Mont.	Age 61
Haaland, Miss Asgerd	Joliet, Mont.	" 43
Hess, Mrs. Ella	Libby, Mont.	" 56
Nye, Mr. Ward H.	Billings, Mont.	" 52
Pretlow, Miss Isabella	Seattle, Wash.	" 58
Sidle, Mrs. Katherine	Blossberg, Mont.	" 51
Trost, Miss Agnes	Basin, Wyoming	" 56
Welch, Mrs. Catherine	Lambert, Mont.	" 59

May Trumper
Chairman

Secretary

March 19, 1925

The Teachers' Retirement Salary Fund Board met and ordered the transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund for the payment of salary and expenses.

May Trumper
Chairman

Secretary

June 16, 1925

The Teachers' Retirement Salary Fund Board met and allowed the claims of the following teachers for retirement:

Leona Hapner
Grace Bailey
Angela Smith
Mrs. Dacia Wenigart
Nellie Moran McDermott
Mrs. Harriet Bates
Mrs. Cora Trotter
J. W. Lenning
Mrs. Irma Martindale
R. J. Cunningham
Cornelia Walvoord
Emogene Lectra

May Trumper
Chairman

Secretary

September 5, 1925

The Teachers' Retirement Salary Fund Board met and made a transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund for the payment of salaries and expenses.

Chairman

Secretary

October 9, 1925

The Teachers' Retirement Salary Fund Board met and made a transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund for the payment of salaries and expenses.

Chairman

Secretary

December 1, 1925

The Teachers' Retirement Salary Fund Board met in the office of the Superintendent of Public Instruction. It is the Attorney General's opinion that Miss Celia Potts, who began teaching in September, is entitled to pay for two months of the quarter--July and August.

The Board approved the claim of Mrs. Mary Ford for retirement under the disability clause and the claim of Mrs. Esther Maloney for full retirement a second time. The following claims for pensions were also approved:

Dorothy Bowan
A. A. Lambert
Mrs. Mary McCullough
Catherine Harrington

Chairman

Secretary

December 19, 1925.

The Teachers' Retirement Salary Fund Board met and made a transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund for the payment of salaries and expenses.

Chairman

Secretary

December 26, 1925

The Teachers' Retirement Salary Fund Board met in the office of the Superintendent of Public Instruction and considered the following report of the State Treasurer regarding teachers' retirement funds:

Amount contributed by teachers--1922-		$ 62,824.27
	1923-	59,529.17
	1924-	56,028.91
	1925-	61,699.96
Amount paid out to annuitants	1922-	32,942.95
	1923-	42,274.15
	1924-	52,606.55
	1925-	63,724.50
Number of teachers retired and drawing on fund ---		122.
Number of claims approved but not drawing on fund. (Still teaching)		21.
Amount of money invested--		$148,815.63
Rate of interest--		6%
Amount of cash on hand Dec. 1, 1925.		$ 35,650.82
Amount Retirement Salary Fund.		17,681.98
Permanent Fund		18,045.13
Receipts for year ending Dec. 1, 1925.		61,699.96
Disbursements for year		63,724.50

Chairman

Secretary

February 1, 1926

The Teachers' Retirement Salary Fund Board met and made a transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund for the payment

of salaries and expenses.

May Kemper
Chairman

Secretary

April 6, 1926

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Brinble, Mrs. H. D.	Butte, Montana
Brown, Mr. R. H.	St. Cloud, Minnesota
Carpenter, Miss Helen	Upton, Wyoming
Payne, Miss Lillian	Bellingham, Washington
Peterson, Mrs. Hattie	Lewistown, Montana
Purdy, Miss Edythe	Columbus, Montana
*Kemper, Miss Lucy Jane	Bellingham, Washington
*Ford, Mrs. Mary	Oakland, California

*Disability

May Kemper
Chairman

Secretary

June 7, 1926

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

*Ernella K. Dalton
Mrs. Sarah Houglund
Lillian Gwynne
Mrs. Laura Hunt Campbell

*Disability

The transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund was made for the payment of salary and expenses.

May Kemper
Chairman

Secretary

July 23, 1926

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Nora McCall
*Anna Axon West
Ella Grace Johnston
William Martin

*Disability

The board also passed the following resolution:

"Hereafter teaching time counted for retirement shall include only the time school was actually in session. Installments of salary received during vacation periods shall not be recognized as evidence of teaching experience."

May Trumper
Chairman

Secretary

September 3, 1926

The Teachers' Retirement Salary Fund Board met and made a transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund for the payment of salaries and expenses.

May Trumper
Chairman

Secretary

September 18, 1926

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Nina Alberta Cooke
J. F. Sharp
Laura Belle Carus
Esther Maloney
Emma Crone

May Trumper
Chairman

Secretary

December 10, 1926

The Teachers' Retirement Salary Fund Board met and made a transfer of $15,000 from the Teachers' Retirement Permanent Fund to the Teachers' Retirement Salary Fund for the payment of salaries and expenses.

May Trumper
Chairman

Secretary

December 22, 1926

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Benn, Effie,	Great Falls
Carpenter, Mrs. L. C.,	Grass Range
Kedzie, Katherine Gill	Libby
Kelley, Alzina Hiatt	Montague
Larson, Carrie	Valier
Long, Cora Belle	Windham
McKenney, D. W.	Billings

May Trumper
CHAIRMAN

Secretary

January 24, 1927

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Jessie E. Blackstone

Mary E. Eckstein

May Trumper
Chairman

Secretary

February 4, 1927

The Teachers' Retirement Salary Fund Board met and allowed the following claims for retirement:

Barclay, Alice M.
Davies, Mary Jane
Gay, Alsea M.
Jackson, Mercy C.
Malone, Brigid E.
Wright, Myrtle Lillian

May Trumper
CHAIRMAN

Secretary

February 28, 1927

The Teachers' Retirement Salary Fund Board met and, in the absence of Miss Trumper, Mr. Harmon was named temporary chairman. The following claims were allowed for retirement:

Miss Amanda Olive Swift

May Trumper
Chairman

Secretary

July 13, 1927.

The new Retirement Salary Fund Board created by the last Legislature, met in the office of the State Treasurer Wednesday afternoon at two P. M., having been called by Miss Trumper. The Board is composed of the following members:

May Trumper, Superintendent of Public Instruction,
L. A. Foot, Attorney General,
W. E. Harmon, State Treasurer,
Miss Nellie Baker, Butte,
Mrs. Ethel B. Bartlett, Helena.

The last two were appointed by the Governor.

The meeting was called to order by Mr. Harmon.

The Board was organized with Mr. Harmon as chairman and Mrs. Bartlett as secretary.

Mr. Harmon presented the following data: Miss Baker moved and Miss Trumper seconded the motion that the report be made a part of the minutes of the meeting. Motion carried.

Report.

No. teachers in state	5,737
No. teachers in state exempt	100
No. districts in state	2,275
Amt. paid in by districts 1926-1927	72,666.98
Avg. paid in by districts in past six years.	48,184.00
Avg. paid in by districts in the five years prior to 1926-1927.	42,347.00
Interest on investment	8,143.50
Redemption of bonds	18,300.51
Pensions for three quarters less .7 of a month	$50,182.65
Clerk hire	2,275.08
Stationery	335.52
Full Pensioners	128
Disability Pensioners	4
Avg. age of full pensioners at retirement	55
Avg. age of disability pensioners at retirement	49 2/3
Average allowance to pensioners	600.00
Avg. allowance to disability pensioners	339.50
Avg. years' service disability pensioners	16.5
Avg. years' service full pensioners	28.5
Cash on hand	54,916.00
Investment Fund	118,708.95

Present Investments		118,708.95
Cash on hand		71,069.26
Pensions owed 3.7 months		16,153.00
No. cards handled		11,023
No. cards with payments in 1926		6,734
Int. on $118,000 @ 6%		7,080.00
Amt. paid in by teachers		48,000.00
No. teachers paying into the fund		5,600
Avg. No. months to teachers		8.5
Paid in by teachers	$	48,000.00
Interest paid into fund		7,080.00
		55,080.00
Expense of administration & supplies		2,200.00
To apportion		52,880.00
Annual Pension		400.00
Pension per quarter		100.00
Pension per month		33.33 1/3
Pension per 3.7 months		123.32
For 131 annuitants		16,153.00
$71,069.00- $16,153.00 Cash	$	54,916.00
Cash Balance		54,916.00

By vote of the Board the salary of Miss Rose Hessian was raised $10.00 per month. The Board also exprest its appreciation of the efficient work done by Miss Hessian during the past year.

Application of Miss Retta Collincott of Sanders County, Montana, to be placed upon the Retirement List was granted.

Regarding the Application of Mrs. Gertrude Ross of Miles City, whose application lacked the proper affidavits, the Board suggested that she work with her attorney in securing proper affidavits.

A motion was made by Miss Trumper and seconded by Mrs. Bartlett that $25,000 be taken from the $54,916, cash on hand, to be invested in county, state or school district warrants, whichever the Treasurer was able to secure. Motion carried.

Motion was made by Miss Trumper and seconded by Miss Baker that any part of the $118,708.95 that is paid in at any time be re-invested by the Treasurer as before directed, in county, state or school district warrants. Motion carried.

Miss Baker asked that the case of Mrs. Laura Burroughs of Kalispell, whose name had been taken from the Retirement Fund List because of shortage of teaching experience in Montana, as shown by her history blank, be investigated. Miss Trumper will take the matter up with Miss Hyde, County Superintendent of Flathead County.

Miss Trumper moved that $29,916.00 be transferred from the Permanent Fund to the Salary Fund to pay salaries. The motion was seconded and carried.

Meeting adjourned.

H. E. Harmon
Chairman.

Ethel B. Bartlett
Secretary

December 17, 1927.

Meeting called to order by the Chairman.

The following members were present:

W. E. Harmon, State Treasurer,
May Trumper, Superintendent of Public Instruction,
L. A. Foot, Attorney General,
Mrs. Ethel B. Bartlett,
Miss Nellie Baker, Butte.

Minutes of the previous meeting read and approved as read.

A general discussion then followed on the administration of the Retirement Fund.

Mr. Harmon presented the following figures:

Number of regular annuitants	128	
Disability annuitants	2	
Last pay roll		$12,425.00
Now in the Investment Fund		143,817.58
In the Permanent Fund		27,108.23
Salary Account		572.18
Uncashed Warrants		4,800.55
Total		$ 176,298.54

Miss Trumper reported on the case of Miss Laura Burroughs of Kalispell to the effect that she had been unable to get any information concerning her whereabouts. She was then given more time to investigate the case.

It was the sense of the Board that the clerk of the Retirement Fund Board secure from County Superintendents a list of teachers who are exempt from paying into the Retirement Fund.

The application of four teachers to be placed upon the eligible retirement list was then discussed. Miss Daisy Blackstone was placed upon the Retirement List, pension to begin January 1, 1928.

Mrs. Kate Turner Smith and Mrs. Eliza Farmer were placed upon the eligible list, their pensions to begin October 1, if they present proper affidavits.

Miss Mary E. Cody's application was laid over until the next meeting for further discussion.

Motion was made by Mr. Foot for adjournment.

W. E. Harmon
Chairman

Ethel B. Bartlett
Secretary.

May 26, 1928.

Meeting called to order by the Chairman.

The following members were present:

W. E. Harmon, State Treasurer,
May Trumper, Superintendent of Public Instruction,
L. A. Foot, Attorney General,
Mrs. Ethel B. Bartlett,
Miss Nellie Baker, Butte.

Minutes of the previous meeting read and approved as read.

The following financial report was read:

PUBLIC SCHOOL TEACHER'S' RETIREMENT SALARY FUND.
May 26, 1928.

Retirement Salary Fund.

Balance on hand March 1, 1927---$ 937.01		
Transfers from Permanent Fund---69,000.00		
	69,937.01	
Salaries ----------	$1,950.00	
Postage ----------	306.00	
Stationery, Record Books, Blanks----------	91.20	
Sundry Office Expense----------	97.40	
Travel Expense ----------	9.28	
Distribution to Teachers----------	78,029.59	
Refund of Teachers' dues ----------	177.25	
Repairs to Machinery ----------	9.65	
Total Disbursements ----------	80,670.37	
Outstanding Warrants charged prior to ---- March 1, 1927 --------	620.00	
Net Overdraft----------		$11,353.36

Permanent Fund.

Balance March 1, 1927----$ 36,633.04		
	$36,633.04	
Paid by Teachers----------	66,449.40	
Redemptions of Bonds--------	27,214.57	
Interest on Investments ---	8,387.01	
Total Income to May 26, 1928----------	102,050.98	
Total Cash Balance to May 26, 1928----------		$ 138,684.02
Less Transfers to Salary Fund----------	69,000.00	
Less Purchase of Gen.Fund Warrants------	38,000.00	
Balance on hand May 26, 1928.----------		31,684.02

Investment Account.

Investments on hand March 1, 1927)-----$131,529.74		
Purchases----------	38,000.00	
Total Investments----------	$169,529.74	
Less Redemptions----------	27,214.57	
Investment Account May 26, 1928----------		$142,315.17

Recapitulation.

Cash Balance Perm.Fund------$	31,684.02
Less Overdraft ----------	11,353.36
Total Cash----------	20,330.66
Add. Investments----------	142,315.17
Present Worth----------$	162,645.83

****

Discussion for increase of the Permanent Fund followed.

Motion made by Miss Baker and seconded by Miss Trumper that delinquent payments be placed in Investment Fund. Mr. Foot stated that the motion would have to be amended. Miss Trumper withdrew her second. No action was taken by the Board.

Motion was made by Miss Baker that a report be made at the end of the fiscal year, June 30, 1928, and annually thereafter, showing that the present worth of the Retirement Fund be the same as its present worth on March 9, 1927($169,199.00). Motion carried.

The following letter was read to the Board:

May 12, 1928.

Jessie Scott McCoy,
County Superintendent of Schools,
Miles City, Montana.

Bonds of School District #71, Custer Co.

Dear Madam:

Your letter of the 10th has been received to the effect that School District #71 of your county has been conducting proceedings for converting into amortization bonds an issue of that district of December 1917, and that the papers have been sent to this office.

The papers were received at this office but it was discovered that the bonds were not owned and held for any fund under the jurisdiction of the State Board of Land Commissioners but had been purchased for the Public School Teachers' Retirement Fund. For that reason the entire file was turned over to officers of that board. Mr. W. E. Harmon is the present chairman of this board. The clerk writing to this office was fully informed of the circumstances.

Very truly yours,

I. M. Brandjord,

Commissioner."

After listening to the above letter the Board granted the trustees of district #71, Custer County, the priviledge of exchanging their bonds, due December, 1927, to amortization bonds. Motion made by Miss Trumper and seconded by Mr. Foote was carried.

In regard to Mrs. Delano who is now teaching in Lincoln County and who formerly taught in Canyon Ferry, no adjustment was made about her exemption.

With reference to Miss Mary E. Cody's application which was laid over from the previous meeting, opinion was given by Mr. Foot that statement of age made no difference. It was moved by Miss Trumper and seconded by Miss Baker that Miss Cody be placed on the eligible retirement list.

Other teachers placed on the eligible list follows:

Mary Reed Matteson	Red Lodge,
Ida Viola Murphey	Marysville, Ohio,
Ella Esther Swift	Butte.

The application of Mrs. Lucie Milam for pension was not granted as she had not taught in Montana for the length of time necessary to qualify.

Miss Isabel McGrade's name appeared on the list of teachers eligible for retirement and also on the list of exempt teachers. Mr. Harmon was to look into the matter.

Meeting adjourned.

W. E. Harmon
Chairman.

_____
Secretary.

September 22, 1928.

Retirement Board called to order by the Chairman. All members present. Miss Theo Smith, a new member, was appointed to Board to succeed Mrs. Ethel B. Bartlett whose term had expired.

Minutes of the previous meeting read and approved as read.

Mr. Harmon reported bonds not exchanged by school district number 71, Custer County. Bonds sold locally to Mr. Olds by Mr. Brandjord.

Mr. Harmon reported an investment of $40,000 on September 1, 1928.

Discussion followed about the amount to be paid to annuitants the first quarter of this fiscal year.

Motion made by Mr. Foote seconded by Miss Baker that the payment for the first quarter of the fiscal year be made $50.00. Carried.

Motion made by Miss Trumper that the Chairman confer with Mr. Brandjord relative to obtaining a better investment in bonds for these funds with authority to make such investment. Seconded by Miss Smith. Carried.

Miss Trumper presented the case of Miss Ethel Meigs who taught ten years in Montana and fifteen years previously. She is still teaching in California and desires to be placed on the eligibility list.

Motion made by Miss Baker, seconded by Miss Trumper that Miss Meigs submit her case fully in writing so that action be taken at next meeting of Board. Carried.

Motion made by Miss Trumper that the Chairman correspond with Mrs. Delano relative to collecting delinquent payments of Mrs. Delano. Seconded by Miss Baker. Carried.

New cases were presented to the Board as follows:

Eligibility list:

Catherine Ann Laird
Mina J. Petrashek
May Trumper.

Disability list:

Sarah McManis
Mertie May Mayberry.

Retirement List:

Frances Mahan
B. W. Pierce
Susie Arnett
Jessie L. Rich.
Florence Hardy

Motion made by Mr. Foote and seconded by Miss Baker that those listed above be placed on the lists as indicated. Carried. Miss Trumper asked to be reported as not voting on this motion.

Meeting adjourned.

E. E. Williams
Chairman of the Board.

Theo E. Smith
Secretary

December 22, 1928.

Teachers' Retirement Fund Board called to order by Chairman, State Treasurer Harmon. Minutes of last meeting read and approved.

Mr. Harmon reported the present worth of the fund June 30, 1928 to be $169,199. He stated the investment fund was $143,708.95. The number of annuitants is 134, two having died in the past three years: Sally Batterton and O. W. Wilkin. Miss Trumper reported the recent death of Ida V. Murphy. Four teachers were dropped from the pension payments due to their having an income of $2000 or more. These are R. J. Cunningham, Maggie V. Hathaway, B. T. Toan and Alsea Gay.

A letter was read from Mrs. DeLano saying she will pay for her time in question, if the Board decides she owes the money.

Motion by Miss Trumper that a letter be written her, granting her until February to make her payments. The letter is to state we believe from her letter that she did elect not to take advantage of the pension. We feel she ought to want to pay up in full and come under the law owing to her years of experience and her having already paid some money into the fund. We give her the opportunity to pay up and come in or absolutely renounce her entry. Carried.

The question of payments from Substitute Teachers to the Pension Fund was taken up. Motion by Miss Trumper, seconded by Miss Smith: If substitute is employed two or more weeks in any one month, deductions shall be made in proportion to the number of weeks so taught as a substitute. No deductions for a shorter period than two weeks of substitute teaching in any one month. Carried.

Suggestion was made that the clerk send this instruction to all first and second class districts and County High Schools. Put as a motion by Miss Baker, seconded by Miss Trumper. Carried.

The case of Susie Arnett was referred to next. Her papers show that she has not paid enough money for the time used to qualify for the eligibility list.

Motion by Miss Trumper that Susie Arnett be instructed to make up her back payments for her time in Dawson County from 1915 to 1924 with 5% interest on said sum. Seconded by Miss Baker. Carried.

Question of next quarterly payment was next taken up. Mr. Harmon reported the present total at $168,374.53 and the clerk reported $5,659 still in warrants on her desk.

Motion by Miss Baker, seconded by Miss Smith that annuitants be paid $35 for full amounts this quarter, this being the income available. Carried.

New applications for eligibility list were:

Lillian Bryan
Margaret Ellen Williams
Selma Israel
Alice Israel
Nona B. Eddy
Kathryn Johnston
Ida Fullerton
Jennie Carpenter
Frances Zoa Hicks
Jennie Carlyle Eaton.

Motion made and carried that these listed above be placed on the eligibility list.

Applications by Mrs. Nina Marshall McFarlane, Viola Gertrude Stiff and Camilla Florence Osborne were found short on money paid by them to cover time used to qualify.

Motion by Miss Smith, seconded by Miss Baker that as soon as they pay up all money due since 1915 with interest at 5%, they will be listed on eligibility list. Carried.

The case of Ethel Meigs was again taken up. Motion that inasmuch as she had twice refused to come under the terms of the pension law, the pension could not now be opened up for her. Carried.

This concluded the business of the meeting.

Motion to adjourn------Carried.

F. E. Williams
Chairman.

Theo E. Smith
Secretary.

January 21, 1929.

A special meeting of the Teachers' Retirement Fund Board was held to reorganize the board.

Motion by Miss Ireland, seconded by Miss Baker that State Treasurer, Williams be made chairman. Carried.

Miss Smith was reappointed secretary.

Nomination for clerk followed. Jessie McKenna was nominated by Miss Ireland. Miss Annie McAnelly's written application was presented by Miss Baker. On vote of board Miss McKenna was chosen clerk to begin duties February 1st.

Motion- Case of Mrs. Ruth Rubens be investigated as to her owing pension fund, to learn if she is receiving payment from School District in which she is teaching. Clerk to write District #22, Chouteau County, Fort Benton. Carried.

Motion by Miss Baker that cases of Miss Trumper and Miss Petrashek be reopened for further investigation by the next meeting. Seconded by Miss Smith. Carried.

This concluded the business of the meeting.

E. Williams
Chairman

Thos E. Smith
Secretary.

March 15, 1929.

Regular meeting of the Teachers' Retirement Fund Board was held March 15, 1929 with all members present except the Attorney General.

State Treasurer read report from his office statement as to funds available for quarterly payment to annuitants.

Motion by Miss Ireland to pay each full pension $ 90.00 but where deductions are made same to be taken from $ 90.00. Seconded by Miss Baker-Carried.

Motion by Miss Ireland that a transfer of $ 10,000 be made from Permanent Fund to Retirement Salary Fund to pay this quarterly payment--Seconded-Carried.

Motion that the order of December 22,1928, relative to substitute teachers be rescinded. Seconded--Carried.

Motion by Miss Ireland that substitute teachers teaching more than half the school month in any one month pay $ 1.00 to the Retirement Fund. If they teach less than this number of days, no fee is due to the Retirement Fund. Seconded by Miss Baker. Carried.

Motion by Miss Baker, that warrant # 282775 to Sallie Batterton for $ 17.50 be canceled. Seconded by Miss Smith. Carried.

The Secretary was instructed to notify Miss Haaland and Miss Spence that their payments from the Retirement Salary Fund have ceased because they are teaching in the State Vocational School.

The case of Mrs. Rubens cited in the minutes of the last meeting was taken up. She owes no money to pension, fund because she draws no public money.

The meeting was closed by the motion to adjourn.

J. E. Williams

Chairman.

Theo Smith

Secretary.

April 26, 1929.

A special meeting of the Public School Teachers' Retirement Salary Fund Board was called by the Chairman, State Treasurer Williams, Saturday, April 26, 1929. All members were present except the Attorney General.

Minutes of last meeting were read and approved.

Motion-by Miss Baker that we ask an opinion from the Attorney General in the case of Miss Spence and Miss Haaland now employed at the State Vocational School, regarding their right to draw a pension. Seconded by Miss Ireland-Carried.

Discussion was introduced by the Chairman as to the need of some definite rules to guide Clerk of the Board.

Motion-by Miss Ireland that all affidavits must be in by the tenth of the month when the quarterly payment is made, and if an affidavit is not in, no warrant is to be issued until it is. The entire payroll is to be made up and warrants paid as the affidavits are filed. Seconded by Miss Baker, Carried.

Motion-Payroll is to be approved by the Board before taken to Board of Examiners when payments are made by Board. Seconded by Miss Baker, Carried.

On Motion by Miss Baker,-The Clerk was instructed to write the Retail Credit Company of Atlanta, Georgia to learn what the probable cost would be for investigating cases of annuitants. Seconded by Miss Ireland, Carried.

There being no further business the meeting was duly adjourned.

F. E. Williams

Chairman.

Theo Smith

Secretary.

June 7, 1929.

Regular quarterly meetin called by Chairman, State Treasurer Williams, on June 7, 1929. Miss Baker was absent and Mr. Ketter appeared for the Attorney General.

Motion-by Miss Ireland that the Board instruct the Treasurer to re-invest $ 65,000 of the permanent funds-Seconded-Carried.

Motion-by Miss Ireland that the Board authorize the transfer of $ 14.000, for the payment of pensions this quarter, the payment to be $ 110.00 for full amounts. Seconded-Carried.

Board placed on eligibility list beginning July 1,1929,

Hetty A. Crawford
Ella E. Hess
Mary Hughes
Mercy C. Jackson
Ella Grace Johnston
Katherine G. Kedzie
Mertie May Mayberry
Eugene A. Steere

Board approved the payroll for 136 annuitants.

Board adjourned in due form.

F. E. Williams

Chairman.

Thos E. Smith

Secretary.

September 19th, 1929.

The Board met in quarterly session September 19th, 1929, with Chairman, State Treasurer Williams presiding. Members present were Miss Elizabeth Ireland and Miss Theo Smith.

The Board approved placing C. C. Williamson and Francis Steger back on retirement list if not employed after September 1929.

The following applicants were placed on the Eligibility List:

Mary Evans Stone
S. D. Largent

On the Disability List;

Mary E. Frawley

Action on all other applications presented was postponed because of various discrepancies in the same.

The Board ordered the cancellation of warrant No.293867 issued to Dr. Bridget Malone because of its being unclaimed for six months.

The Board approved a list of 144 annuitants for this quarter.

Motion by Miss Ireland that the Board vote to pay $ 100.00 for full pensions this quarter and authorize the State Treasurer to set aside $ 14,000 from the permanent fund for this purpose- Seconded by Miss Smith-Carried.

Mr. Williams reported $ 138,965.07 invested in state warrants at 4%. 65,000 in warrants, the rest bonds.

Motion-by Miss Ireland that the Board authorize the State Treasurer to invest $ 31,034.93 in School Bonds this month. Seconded-Carried.

Motion-by Miss Ireland that the State Treasurer use his best judgment in keeping the $ 170,000 permanently invested so far as he can do so. Seconded by Miss Smith-Carried.

The Board voted that Miss McKenna be authorized to buy such cards as she needs to file records as she explained to the Board-

The Board adjourned in due form.

H. C. Williams
Chairman

Theo E. Smith
Secretary

December 18, 1929.

The Board met in quarterly session December 18th, 1929, with Chairman, State Treasurer Williams presiding. Members present were Miss Elizabeth Ireland and Miss Theo Smith.

Motion by Miss Ireland that the Board vote to pay $ 100.00 for full pensions this quarter and authorize the State Treasurer to set aside $ 14,000 from the permanent fund for this purpose- Seconded by Miss Smith-Carried.

The Board approved the application of Miss Maud Hawkins.

Motion by Miss Ireland to refund C. C. Williamson $ 9.00, he having paid this sum above his necessary $ 300.00, Seconded- Carried.

Applications considered-

Mary Reed Matteson, approved May 1928, asks for active pension- The Board approves provided our Clerk can find record of $ 111.50 claimed as paid to her account.

Cecilia Manning- placed on active pension list, when she explains her time for 1914-1917.

Edmonia Boggess-placed on active list if Clerk and Recorder of Big Horn County certifies her teaching in 1915-1916 in District 17-H, of that county.

On the Disability List;

Fannie Chenoweth

Board approved the payroll of 149.

The Board adjourned in due form.

F. E. Williams

Chairman.

Theo E. Smith

Secretary.

March 28,1930.

The Board met in quarterly session March 28,1930, with Chairman State Treasurer Williams presiding. Members present were Miss Elizabeth Ireland and Miss Theo Smith.

Minutes of last meeting were read and approved.

Applications of Lizzie H. Pettibone, Lucy Major, Alzina H. Kelley were presented to the board.

Motion to allow Miss Pettibone and Miss Lucy Majors application this quarter and to defer Mrs.Kelley's until she pays $ 74.00 to the Board---Seconded and carried.

Motion to transfer $ 14,000 to pension fund and to pay $ 90.00 for full pensions this quarter. Seconded and carried.

Board approved a list of 146 on pension list.

Board directed payment of $ 40.00 due Cecelia M. Manning.

Motion that the clerk cancel warrant number 322974 dated September 30 1930 to Sara McManus.

This concluded the business of the meeting.

Motion to adjourn----Seconded and carried.

E. [illegible]

Chairman.

Thes E. Smith

Secretary.

June 14, 1930.

The Board met in quarterly session June 14, 1930, with Chairman State Treasurer Williams presiding. Memebers present were Miss Elizabeth Ireland and Miss Theo Smith.

Minutes of last meeting were read and approved.

Motion to pay $110.00 for full pensions this quarter-Seconded-Carried.

Motion to place Mrs. Kelly and Mrs. Boggess on the list for this quarter, they having completed all the conditions. Seconded-Carried.

Board approved a list of 148 on pension list.

Motion to cancel warrants 14166, 6271, 6267 if no reply is received from a registered letter. Seconded-Carried.

Motion that Board ask the opinion of the Attorney General if the money paid for Annie Convis and Charlotte Mitton may not be returned to Districts by warrant drawn on the permanent fund, inasmuch as these teachers are on the list of exempt teachers. Seconded-Carried.

Motion that State Treasurer be authorized to set aside a sufficient sum to pay these pensions as already provided-Seconded-Carried.

This concluded the business of the meeting.

Motion to adjourn-Seconded and Carried.

F. E. Williams

Chairman.

Theo E. Smith

Secretary.

September 26, 1930.

Teachers' Retirement Salary Fund Board met in quarterly session at 10:30-Memebers in attendance, Mr. Williams Chairman, Miss Ireland and Miss Smith.

Motion; To transfer $ 13,000 from Teachers' Permanent Fund to Salary Retirement Fund for this quarter's payments. Seconded-Carried.

Motion; To pay all eligible to pension $ 90.00 for full pensions this quarter,-Seconded-Carried.

Motion; That for the coming quarter the Board do not pay the pension for that quarter if the affidavit is not returned by the date as stated on the blank. Seconded-Carried.

Motion; That warrants Number 22175, 22179, 6271 be canceled. Seconded-Carried.

Motion; To approve a list of 154 for the pension this quarter. Seconded-Carried.

The Board voted to place on the active list;-

John W. Skelton
Rose Shorthill
Frances McTucker
Ida Fullerton
Olga Davis
Mary Eckstein
Carrie Spence

Clerk was instructed to inform Nora McCall that if she completes her payments she will be placed on the active list next quarter.

Clerk was instructed to write Minnie P. Elliott that the Board will grant her request of a leave of absence. She is not to count the year as a year of service, but to provide that her continuous record may not be broken.

Motion to write Ernella K. Dalton quoting the law as to disability and inquiring when she is going to begin her return payments. Seconded-Carried.

This completed the business of the quarter. Board adjourned in due form.

H. C. Williams
Chairman.

Theo E. Smith
Secretary.

December 17, 1930.

Teachers' Retirement Salary Fund Board, met in regular quarterly session with Chairman Williams, Miss Ireland and Miss Smith in attendance. Minutes of the last meeting were read and approved.

Motion, To approve a list of 150 for the pension this quarter. Seconded-Carried.

Motion, To pay all eligible to full pension $ 100.00 for this quarter, Seconded-Carried.

Motion, To transfer $ 14,465.53 from the Permanent Fund to the Salary Fund for this quarter-Seconded-Carried.

Motion; To place Miss Mata Allee on disability this quarter, Seconded-Carried.

Motion ; To place Mrs. Frances Skoda on the active list when she completes her payments. Seconded-Carried.

Motion; To place Mrs. Dana Gage Humphrey on disability as soon as she completes her payments. Seconded-Carried.

This completed the business of the quarter. Board adjourned in due form.

F. E. Williams

Chairman.

Thos E. Smith

Secretary.

Helena, Montana.
March 21, 1931.

Teachers' Retirement Salary Fund Board met in regular quarterly session with Chairman Williams, Miss Ireland, Miss Miss Baker and Miss Smith in attendance. Minutes of the last metting were read and approved.

Motion; To approve a list of 150 for the pension this quarter, Seconded, Carried.

Motion : To pay all eligible to full pension $ 75.00 for this quarter, Seconded, Carried.

Motion; To Transfer $ 11,500 from the Permanent Fund to the Salary Fund for this quarter, Seconded, Carried.

Motion; To invest $ 19,205 in Montana Educational Bonds "P & Q", Seconded, Carried.

Motion; That Secretary be instructed to write Mrs. Harrod and Mrs. Hamilton that this Board must refuse request to place Mrs. Harrod on pension list inasmuch as she does not meet the requirements of the law and that the Board can act only as a board and cannot set aside the provisions of the law. Seconded, Carried.

Motion; That Mr. G. H. Wellman's record be looked up and he be informed regarding his status. Seconded, Carried.

This completed the business of the quarter. Board adjourned in due form.

H. G. Williams
Chairman.

Thes E. Smith
Secretary.

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Number of Retired Teachers and Amount Paid by Quarters.

1928-1929

	September 1928	December 1928	March 1929	June 1929
Number of Retired Teachers		136	137	135
Amount Paid Each Quarter	$ 50.00	$ 35.00	$ 90.00	$ 110.00
Amount Paid During Year	$ 285.00			

1929-1930

	September 1929	December 1929	March 1930	June 1930
Number of Retired Teachers	143	145	145	147
Amount Paid Each Quarter	$ 100.00	$ 100.00	$ 90.00	$ 110.00
Amount Paid During Year	$ 400.00			

1930-1931

Number of Retired Teachers	149	151	152	149
Amount Paid Each Quarter	$ 90.00	$ 100.00	$ 75.00	$ 135.00
Amount Paid During Year	$ 400.00			

1931-1932

	September 1930	December 1930	March 1931	June 1931
Number of Retired Teachers	159	164	169	172
Amount Paid Each Quarter	$ 85.00	$ 80.00	$ 80.00	$ 125.00
Amount Paid During Year	$ 370.00			

1932-1933

	September 1932	December 1932	March 1933	June 1933
Number of Retired Teachers	180	180	178	182
Amount Paid Each Quarter	$ 70.00	$ 55.00	$ 75.00	$ 100.00
Amount Paid During Year	$ 300.00			

1755.00 5 yrs
avge 385.00 64%

June 8, 1931.

Teachers' Retirement Salary Fund Board, met in regular quarterly session at 9;30 A. M. with Chairman Mr. Williams, Miss Ireland and Miss Smith in attendance.

Motion to approve a list of 150 for the pension this quarter,-Seconded, Carried.

Motion,- to set aside $ 20,250 from the Permanent Fund to the Salary Fund for this quarter,-Seconded, Carried.

Motion,- to pay all eligible to pension $ 135.00 for full pension this quarter,- Seconded, Carried.

Motion,- to cancel Warrant Number 68509, drawn to Mary C. Hughes. No affidavit having been returned in more than three months.

This completed the business of the quarter. Board adjourned in due form.

T. E. Williams

Chairman.

Theo Smith

Secretary

June 13,1931.

The Special Meeting of the Teachers' Retirement Salary Fund Board was called to order at eleven o'clock Saturday June 13,1931.

Members present-Miss Ireland, Miss Baker and Attorney General Foot.

The special business of this meeting was concerning the investment of the funds consisting of $ 169.199.00.

Motion,- That the State Treasurer be authorized to have invested on June 30th, of each year, the full amount of $ 169, 199.00, this being the end of the fiscal year. Seconded, Carried.

There being no further business the meeting adjourned.

H. E. Ireland

Chairman

Nellie M. Baker

Secretary.

September 12, 1931.

Teachers' Retirement Salary Fund Board met in regular quarterly session at 2;30 P. M. with Chairman Mr. Williams, Miss Ireland, Miss Baker and Miss Smith in attendance. Minutes of meeting June 8th, and June 13th, were read and approved.

A list of new applicants for the Eligibility List was approved by the board as follows;

Josephine Harrison	Mary Helen Shea
Lida Humphrey	Mary Louise MacDonald
Ada F. Madden	Nina McFarland

Lenora Ross

The disability list was approved for Francis E. Cone. Signe Jacobsen provided she supplies the necessary affidavits from two doctors.

The application of Anna West for replacement on the disability list was refused until she repays what she previously drew for disability.

The active pension list recommended for this quarter;

Laura Campbell	Isabella Pretlow
Cora B. Long	Celia Potts
Nina McFarland	Mrs. H. C. Carpenter
Lenora Ross	Josephine Harrison

Motion; to approve a list of 159 for the pension this quarter, Seconded-Carried.

Motion; to transfer $ 249.78 from the Permanent Fund to the Salary Fund to correct the Overdraft. Seconded-Carried.

Motion; to pay all eligible for pension this quarter $ 85.00 for full pensions. Seconded-Carried.

Motion; to transfer $ 13,515 from the Permanent Fund to the Salary Fund for this quarter. Seconded-Carried.

Motion; that Mr. Williams make the best arrangement possible with the Underwood Typewriter Co. to replace our present typewriter with a new Underwood. Seconded-Carried.

Motion; that Mr. G. H. Willman again be placed on the Retirement list. Seconded-Carried.

Motion; that the Clerk be authorized to return sum paid in by teacher who is exempt; $ 4.25 to Caroline Preus.

The Board granted leave of absence to Minnie P. Elliott, Irene Yates, L. W. Edminster and Belle C. Harrison for a period of one year.

This completed the business of the quarter. Board adjourned in due form.

T. C. Williams

Chairman.

Thes E. Smith

Secretary.

December 19, 1931.

Teachers' Retirement Salary Fund Board met in regular quarterly session at 2;30 P. M. with Chairman Mr. Williams, Major Foote, Miss Ireland, Miss Baker and Miss Smith in attendance. Minutes of meeting September 12th, were read and approved.

Motion; The disability case was approved for Mrs. Susan Frances Sherwin for this quarter, Seconded-Carried.

The active pension list recommended for this quarter;-

Miss Nora Smithey
Miss Mary C. Wheeler
Anna R. LaMere
Clara Christison
Cora I. McKinster
Edith Drusilla Hogue

Motion;- To accept this recommended list Seconded-Carried.

Motion;- to approve a list of 167 for the full pension this quarter, Seconded-Carried.

Motion;-to cancel warrant Number 82257,Seconded-Carried.

Motion;- to transfer $ 12,900 from the Permanent Fund to Retirement Salary Fund for pay of pension this quarter. Seconded-Carried.

Motion; to pay all eligible for a full pension this quarter $ 80.00, Seconded-Carried.

Motion; to place Miss Dalton on disability list as allowed with a deduction of $ 5.00 each quarter until what she had previously drawn be returned. This small deduction is made because of her total disability. Seconded-Carried.

Motion; that Anna West be allowed on disability with a deduction of $ 35.00 each quarter until she has repaid what she previously drew, and that the payment to be made for the last quarter also, due to the Board's error in her case. Seconded-Carried.

Motion; That Mr. Willman be paid the June 1931 quarter, by reason of the fact that the Board witheld this pension due to a misunderstanding of the law. Seconded-Carried.

This concluded the business of the quarter. Board adjourned in due form.

F. E. Williams

Chairman.

Theo E. Smith

Secretary.

March 19, 1932.

Regular quarterly meeting of the Teachers' Retirement Salary Fund Board was held March 19, 1932. Mr. Williams, Chairman was absent. Miss Ireland acted as Chairman. Minutes of last meeting were read and approved.

Motion, to approve a list of 170 for the full pension this quarter- Seconded - Carried.

Motion,-to transfer $ 13,142.65 from the Permanent Fund to Retirement Salary Fund for payment of pensions this quarter, Seconded-Carried.

Motion, to pay all eligible for a full pension $ 80.00 this quarter Seconded-Carried.

Motion, That these names below be placed on list for this quarter,

Luther Evans-disability
Grace Bailey-active
Byron Toan-reinstated

Seconded-Carried.

Motion,To authorize State Treasurer Williams to purchase the $ 5.000, 5% County Bonds of Big Horn County at par and accrued interest. Seconded-Carried.

Motion,If C. H. Hutton will make affidavit that he inadvertently signed the wrong card, he will be placed on the eligibility list in June, inasmuch as the records show that deductions have been made from his salary for payment to the pension fund. Seconded-Carried.

Motion, by Miss Baker to place on eligibility list,

Anna Marie Sullivan
Ida Crossman

Seconded-Carried.

This concluded business of the meeting. Board adjourned in due form.

F. E. Williams

Chairman.

Thos E. Smith

Secretary.

June 3, 1932.

Teachers' Retirement Salary Fund Board met in regular session at 4 P. M. with Miss Elizabeth Ireland presiding, Miss Baker and Miss Smith in attendance.

Minutes of the last meeting were read and approved.

Motion, to approve a list of 172 for the pension this quarter, Seconded-Carried.

Motion, to set aside $ 20,608.74 from the Permanent Fund to the Salary Fund for this quarter, Seconded-Carried.

Motion, to pay all eligible to the pension $ 125.00 for full pension this quarter. Seconded-Carried.

Motion, to cancel warrant Number 90290 drawn to Hetty Crawford, as no affidavit having been returned in more than three months. Seconded-Carried.

Motion, That the names below be placed on the list for this quarter.

Maud C. Hume--reinstated
Alzina H. Kelley--reinstated

Seconded-Carried.

Motion, that Catherine Finnegan of Reichle, Montana be allowed a years leave of absence applied to her record while in Wisconsin during the year of
Seconded-Carried.

This completed the business of the quarter. Board adjourned in due form.

F. E. Ireland

Chairman.

Thea E. Smith

Secretary.

Didnot cancel warrant Number 90290, as Miss Crawford wrote July 30th.

September 17,1932.

Teachers' Retirement Salary Fund Board met in regular session at 4 P. M. with Attorney General Foote presiding, Miss Baker and Miss Smith in attendance. Minutes of the last meeting were read and approved.

Motion, to approve a list of 180 for the pension this quarter, Seconded-Carried.

Motion to set aside $ 12,530 from the Permanent Fund to the Salary Fund for this quarter, Seconded-Carried.

Motion, to pay $ 70.00 for full pensions this quarter, Seconded-Carried.

Motion, to place on the eligibility list,

Mary L. Alsop,
Harriett Ballou,

Seconded-Carried.

Motion, to place on the disability list,

Hallie Kuinders,
Eva La Reau,

Seconded-Carried.

Motion, to place on the active list,

J. U. Williams,

Seconded-Carried.

The following persons were reinstated on the active list.

Margaret Ellen Williams,
Elizabeth Mahoney,
Susie Arnett,
Laurettie Wisner,
Cora Belle Long,

Motion, to refund $ 9.00 to Opal Vandewark because she is an exempt teacher, Seconded-Carried.

Motion, to refund $ 18.00 to Hilda Nye because she is an exempt teacher, Seconded, Carried.

Motion, to permit Anna K. West to repay what she owes at $ 25.00 a quarter instead of $ 35.00, Seconded-Carried.

Motion, That a semiannual report be required of each annuitant under oath showing income from other sources than the pension and that such report be rendered December 30th, and June 30th. This blank is to be prepared and furnished by the Board.

This completed the business of the quarter. Board adjourned in due form.

F. E. Ussiamond

Chairman.

Theo E. Smith

Secretary.

December 17, 1932

Teachers' Retirement Salary Fund Board met in regular session at One P. M. with Mr. Williams presiding. Miss Ireland, Miss Baker and Miss Smith in attendance.
Minutes of last meeting read and approved.

Motion, to approve a list of ~~179~~ 180 for the pension this quarter-Seconded and Carried.

Motion, to set aside $ 10,260 from the Permanent Fund to the Salary Fund for this quarter--Seconded, Carried.

Motion, to pay $ 55.00 for full pensions this quarter-Seconded-Carried.

Motion, That only 2/3 of the $ 55.00 paid as full pensions be with held this quarter from the 25 year annuitants who are paying the required amount into the fund by deduction. Seconded-Carried.

Motion, to place Mrs. Theodore McCoy Burkholder on the disability list and Mrs. Loretta Catherine Lynch Sullivan on the active list.--Seconded-Carried.

Motion, to cancel warrant number 98694 to Miss Ida Balch no affidavit having been received. Seconded-Carried.

Motion to grant Minnie P. Elliott, an extended leave of absence, Seconded-Carried.

Motion, that the Board extend its grateful appreciation to Treasurer Williams for his faithful help and guidance in the conduct of the affairs of this Board. Seconded-Carried.

This completed the business of the quarter. Board adjourned in due form.

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Chairman

Thos E. Smith

Secretary

March 25, 1933.

Teachers' Retirement Salary Fund Board met in regular session at 10;30 A.M. Miss Ireland called the meeting to order. Mr. Brett was made chairman of the Board-Miss Smith, secretary and Miss Jessie McKenna clerk of the Board.

Minutes of last meeting were read and approved.

Motion, to approve a list of 178 for the pension this quarter.Seconded-Carried. $ 75 pd.

Motion, to set aside $ 13,000 from the Permanent Fund to the Salary Fund for the pensions this quarter, Seconded-Carried.

Motion, to set aside $ 450.00 for the purpose of paying expenses of member and clerk's salary for the quarter. Seconded-Carried.

Motion, to place Eliza E. Farmer on Active list, Seconded-Carried.

Motion, to deduct $ 30.00 from full pensions of those 25 year annuitants who are making payments by deduction. Seconded-Carried.

Miss McKenna was instructed to make some investigation concerning the condition of Mrs. C. N. Wise's application for a disability claim.

This completed the business of the quarter. Board adjourned in form.

James J. Brett
Chairman.

Thos E. Smith
Secretary.

June 22, 1933.

Teachers' Retirement Salary Fund Board met in regular session at one o'clock. Members attending were Mr. Brett, Mr. Nagle, Miss Baker, Miss Smith.

Minutes of the last meeting were read and approved.

Motion, to approve a list of 182 for the pension this quarter. Seconded-Carried.

Motion, to approve Mrs. C. N. Wise's claim for disability, Seconded-Carried.

Motion, to approve Lura R. Newton's application for disability, Seconded-Carried.

Motion, to place Mrs. Lucie Milam on active list, Seconded-Carried.

Motion,to include Ada F. Madden on list of annuitants this quarter. Seconded-Carried.

Motion, to pay $ 100.00 to annuitants for full pensions this quarter, Seconded-Carried.

Motion, that investments as made by State Treasurer Brett for last quarter be approved. Seconded-Carried.

Motion , to deduct $ 30.00 from full pension of the 25 year annuitants who are making payments by deduction, Seconded-Carried.

The Board adjourned in due form.

James J. Brett
Chairman.

Thos E Smith
Secretary.

September 23, 1933.

Teachers' Retirement Salary Fund Board met in quarterly session at 2 o'clock. Memebers attending were Mr. Brett, Mr. Nagle, Miss Baker, Miss Smith.

Minutes of the last meeting were read and approved.

Motion, to approve a list of 185 for the pension this quarter. Seconded-Carried.

Motion, to pay $ 85.00 for full pensions this quarter-Seconded-Carried.

Motion, to transfer $ 16,000 from the Permanent Fund to the Retirement Salary Fund. Seconded-Carried.

Motion, to approve the applications of-

Aimee B. Cleveland Hennessey
Nellie Stahr

for disability. Seconded-Carried.

Motion, to approve the applications of

Minnie E. Seely,
Cora D. Rominger
Mary Louise MacDonald
Margaret Fenner

for the list of active annuitants this quarter.

Motion, to cancel warrant Number 111365 issued to Alzina H. Kelly. Seconded-Carried.

Motion, to return $ 9.00 to Winnifred Annin who is on the Exempt List. Seconded-Carried.

This completed the business of the quarter- Board adjourned in due form.

James J. Brett
Chairman.

Thos E. Smith
Secretary.

December 16, 1933.

The Teachers' Retirement Salary Fund Board met in quarterly session at 11;30 A. M. Members attending were Mr. Brett, Miss Baker, Miss Smith. Mr. Brett presiding.

Minutes of last meeting were read and approved.

Motion, to re-enter R. J. Cunningham as an annuitant and to place H. Lavina Ericsson on the disability list. Seconded-Carried.

Motion, to place Mary V. D. Bundy on the active list and Ida Sophia Ericsson on the eligibility list Seconded-Carried.

Motion, to approve a list of 187 persons for the pension this quarter, Seconded-Carried.

Motion, to pay $ 55.00 for full pensions this quarter. Seconded-Carried.

Motion, to transfer $ 10,000 from the Permanent Fund to Retirement Salary Fund. Seconded-Carried.

Motion, to deduct $ 30.00 from full pensions of the 25 year annuitants who are making payments by deduction. Seconded-Carried.

Motion, to grant Susan F. Powell a leave of absence from the state for one year. Seconded-Carried.

Motion, that part time teachers be held to the same rule as substitute teachers; if they teach ½ the month the $ 1.00 is due; if they teach less than ½ the month no fee is due. Seconded-Carried.

Motion, that warrant No. 31306 be canceled and a new warrant drawn for the correct sum payable to S. W. Hart whose affidavit is on file. Seconded-Carried.

The Board received and approved Mr. Branjord's report on the reduction of the bond for $ 1500, School District # 56, Pondera County to a new bond for $ 900.00.

This completed the business of the quarter, Board adjourned in due form.

James J. Brett
Chairman.

Thos E. Smith
Secretary.

March 24, 1934.

The Teachers' Retirement Salary Fund Board met in quarterly session at 1;P. M. Memebers attending were Mr. Brett, Miss Baker and Miss Smith, Mr. Brett presiding.

Motion; To place Miss Theo K. Russell and Miss Marie Anna Bowman on eligibility list, Seconded-Carried.

Motion; To approve a list of 183 persons for the pension this quarter-Seconded-Carried.

Motion; To pay $ 65.00 for full pensions this quarter-Seconded-Carried.

Motion; To transfer $ 12,000 from the Permanent Fund to the Retirement Salary Fund-Seconded-Carried.

Motion; To deduct $ 30.00 from full pension of the 25 year annuitants who are making payments by deduction-Seconded-Carried.

Motion; To cancel warrant Number 35,579 and 111,350-Seconded-Carried.

Motion; To change records of Luther Evans now on disability with 137 months to 175 months, he having submitted necessary affidavits. Seconded-Carried.

This concluded the business of the quarter.

Board adjourned in due form.

James J. Brett
Chairman.

Theo E. Smith
Secretary.

Affidavit for warrant No. 35,579 belonging to Sarepta Sanders has been received and warrant issued.

June 23, 1934.

The Teachers' Retirement Salary Fund Board met in quarterly session at 10;30 oclock. Members attending were Mr. Brett, Miss Ireland, Miss Baker, Mr. Nagle and Miss Smith. Mr. Brett presiding.

Motion; To return John W. Skelton to active list and to place Mary Belle Giffin on the active list for the quarter-Seconded-Carried.

Motion; To accept Lina Platt, Maytie Utley and Catherine Finnegan for the eligibility list-Seconded-Carried.

Motion To approve a list of 185 persons for the pension this quarter-Seconded-Carried.

Motion To pay $ 120.00 for full pension this quarter-Seconded-Carried.

Motion To transfer $ 22.200 from the Permanent Fund to the Retirement Salary Fund-Seconded-Carried.

Motion To deduct $ 30.00 from full pensions of the 25 year annuitants who are making payment by deductions-Seconded-Carried.

The Secretary reported the deaths of Anna LeMere and Mrs. S.C. Carpenter, annuitants.

Motion To change records of Luther Evans now on disability with 175 months to 197 months, he having submitted necessary affidavits. Seconded-Carried.

Motion To cancel warrant No. 35,446, Seconded-Carried.

This concluded the business of the quarter.

Board adjourned in due form.

James J. Brett

Chairman.

Theo E. Smith

Secretary.

September 14, 1934.

The Teachers' Retirement Salary Fund Board met in quarterly session at four o'clock. Members attending were Mr. Brett, Mr. Nagle, Miss Smith. Mr. Brett presiding, Minutes of the last meeting read and approved.

Motion, To put Catherine Finnegan and Maytie Utley on active list Seconded-Carried.

Motion , To put Barbara Hess on active list provided she makes up her payments before this quarter ends. Seconded-Csrried.

Motion , To put Theresa Berglund and Gertrude Ross on disability list. Seconded-Carried.

Motion, To approve a list of 186 for active pension this quarter Seconded-Carried.

Motion , To transfer $ 12,000 from the Permanent Fund to the Retirement Salary Fund, Seconded-Carried.

Motion, To pay $ 70.00 for full pension this quarter.Seconded-Carried.

Motion , To deduct $ 30.00 from full pensions of the 25 year annuitants who are making payments by deduction- Seconded-Carried.

Motion, To cancel warrant No. 44102 drawn to Mary Walters, Seconded-Carried.

This concluded the business of the quarter.
Board adjourned in due form.

James J. Brett
Chairman

Thos E. Smith
Secretary.

The Attorney for Miss Gertrude Ross overlooked sending us notice that Miss Ross was able to return to teaching before this meeting.

December 15, 1934.

Teachers' Retirement Salary Fund Board met in quarterly session at eleven o'clock. Members attending were Mr. Brett, Miss Ireland, Miss Baker, Miss Smith. Mr. Brett presiding.

Minutes of the last meeting were read and approved.

Motion; To return Mary Hughes to the active list. Seconded-Carried.

Motion;To place Mary Bernice Franklin on the active list,providing she pays the balance due. Seconded-Carried.

Motion; To approve a list of 184 for the pension this quarter. Seconded-Carried.

Motion; To pay $ 60.00 for full pensions this quarter.Seconded-Carried.

Motion ; To transfer $ 10,000 from Permanent Fund to Retirement Salary Fund. Seconded-Carried.

Motion; to cancel warrant Number 48416 drawn to Elizabeth J. Mahoney. Seconded-Carried.

This concluded the business of the quarter. Board adjourned in due form.

James J Brett
Chairman.

Theo E Smith
Secretary.

Mary Bernice Franklin didnot pay the amount due the fund under the 30 year law to receive pension this quarter.

March 23, 1935.

The Teachers' Retirement Salary Fund Board met in quarterly session at 11 o'clock. Members attending were Mr. Brett, Miss Ireland, Miss Baker, Mr. Nagle and Miss Smith, Mr. Brett presiding.
Minutes of last meeting were read and approved.

Motion to place Miss May Butler (25year) on the eligibility list-Seconded, Carried.

Motion to place Nora McCall-25 year
Edith Holloway-30 year
Mary A. Craig-30 year
on active list-Seconded-Carried.

Motion to approve a list of 185 annuitants this quarter-Seconded-Carried.

Motion to pay $ 75.00 for full pensions this quarter-Seconded-Carried.

Motion to transfer $ 14,000 from the Permanent Fund to Retirement Salary Fund-Seconded-Carried.

Motion to place Mary Jane Feaster on disability for this quarter Seconded-Carried.

Motion to place the sums paid by annuitants to complete their payments before drawing active pensions, in the permanent investment fund- and all such payments as are to follow. Seconded-Carried.

Motion That the Board instruct the Clerk to find out what facts are about the one dollar ($1.00) payments in District No.4 of Rosebud County, whether the deductions have been made from teacher's salaries and where such sums are held. Seconded-Carried.

Motion to instruct the Clerk to get what information she can about William Finnegan of Rochester, Minnesota. Seconded-Carried.

Motion to change warrant of Clara Christianson to that of her sister in the case of warrant No. 52719-Seconded-Carried.

This concluded the business of the quarter. Board adjourned in due form.

James J. Brett
Chairman.

Theo E. Smith
Secretary.

June 11, 1935.

The Teachers' Retirement Salary Fund Board met in quarterly session at one o'clock. Members attending were Mr. Brett, Miss Ireland and Jessie McKenna acting for Miss Smith,as Secretary.

Motion,to place Miss Kathryn Johnston and Mrs. Noma B. Eddy on the September payroll. Seconded-Carried.

Motion,to place Anna Raa and Agnes Huddleston on disability, Seconded-Carried.

Motion,to place Edith Welch on the active list providing she pays into the fund the balance required those retiring under the 30 year law. Seconded-Carried.

Motion, to grant E. W. Edminster a leave of absence for the year. Seconded-Carried.

Motion , to pay the Credit Association one dollar for report regarding Wm. Finnegan. Seconded-Carried.

Motion, to pay 186 annuitants this quarter, Seconded-Carried.

Motion,to pay $ 100.00 as full pensions for this quarter. Seconded-Carried.

Motion, to transfer $ 18.000 from the Public School Teachers Permnant Fund to the Teachers' Salary Fund, Seconded-Carried.

This concluded the business of the quarter. Board adjourned in due form.

James J Brett
Chairman.

Thos E Smith
Secretary.

September 21st,1935.

The Teachers' Retirement Salary Fund Board met in quarterly session at twelve thirty P. M. Members attending were Miss Ireland Miss Baker, Miss Smith.

Minutes of last meeting read and approved.

Motion to place Mary Helen (Nellie) Shea of Anaconda,Amanda Swift, Lewistown, Lillian Gwynne, Butte and Zoe Orr Hicks, of Miles City on active list for this quarter-Seconded-Carried.
Above names taken from the eligibility list.

Motion to place A. J. Roberts, Grace Dutton, Jennie Eaton, Anna M. Sutherland, (complying with law as before amended) on active list for this quarter. Seconded-Carried.

Motion,- to place Charlotte M. Straub, Alice Maud Webster, Ella Maud Parker, Edith Welch (complying with amended law) on active list this quarter, Seconded-Carried.

Motion,- to place Anna Johnston Lyndes, Gertrude Ross on disability list, Seconded-Carried.

Motion,- to transfer $ 15,000 from the Teachers' Permanent Fund to the Teachers' Salary Fund-Seconnded-Carried.

Motion,- to approve a list of 200 annuitants this quarter, Seconded-Carried.

Motion,- to pay $ 75.00 for full pensions this quarter, Seconded-Carried.

Motion,-that the Secretary ask H. A. Davee to send information regarding his teaching experience. Seconded-Carried.

This concluded the business of the quarter. Board adjourned in due form.

James J. Scott
Chairman.

Theo E. Smith
Secretary.

December 14,1935.

The Teachers' Retirement Salary Fund Board met in quarterly session at eleven o'clock. Members attending were Mr. Nagle, Miss Baker and Miss Smith.

Minutes of last meeting were read and approved.

Motion To approve a list of 196 annuitants for this quarter-Seconded-Carried.

Motion To direct or secretary to pay $ 50.00 for full pensions for the quarter ending December 31st, and if at time of payment, sufficient funds are available she shall pay $ 55.00 or $ 60.00 as the case may be. Seconded-Carried.

Motion To transfer income accruing $ 11,000.00 from the Permanent Fund to the Retirement Salary Fund-Seconded-Carried.

Motion To cancel warrant # 70368 drawn to Edith Welch-Seconded-Carried.

Motion To cancel warrant # 70353 drawn to Geo Woodworth,-Seconded-Carried.

This concluded the business of the quarter. Board adjourned in due form.

James J Duff
Chairman.

Theo E. Smith
Secretary.

March 21, 1936.

Teachers' Retirement Salary Fund Board met in quarterly session at 2 P. M. Members in attendance were Mr. Brett-Miss Baker-Miss Smith.

Minutes of last meeting were read and approved.

Clerk reported that $ 60.00 was paid last quarter.

Motion-To approve Lottie D. Cosby for an active 25 year annuitant. Seconded-Carried.

Motion- To place Gertrude Martin and Mrs. Grace P. Brockett on the eligibility list, Seconded-Carried.

Motion-To approve a list of 195 annuitants for this quarter-Seconded-Carried.

Motion-To transfer $ 10,000 from the Permanent Fund to the Retirement Salary Fund Board-Seconded-Carried.

Motion- To pay $ 50.00 for full pensions this quarter, Seconded-Carried.

Motion- To cancel warrants Number 77248 drawn to B. W. Pierce, Number 70368 to Edith C. Welch and Number 70353 to Geo. L. Woodworth. Seconded-Carried.

This concluded the business of the quarter, Board adjourned in due form.

James J. Brett
Chairman.

Theo E. Smith
Secretary.

June 13, 1936.

Teachers' Retirement Salary Fund Board met in quarterly session at 10:30 A. M. Members in attendance were Mr. Brett, Miss Baker, Miss Smith.

Minutes of last meeting were read and approved.

Motion, To approve Mrs. Lois A. Stevenson for disability list this quarter-Seconded and Carried.

Motion, To place

C. D. Thaxton
A. Etta Hall--on the eligibility list

Seconded-Carried.

Motion, To approve a list of 194 annuitants for this quarter Seconded-Carried.

Motion, To transfer $ 21,500.00 from the Permanent Fund to the Retirement Salary Fund, Seconded-Carried.

Motion , To pay $ 115.00 for full pensions, Seconded-Carried.

This concluded the business of the quarter, Board adjourned in due form.

James J. Brett
Chairman.

Theo E. Smith
Secretary.

September 19, 1936.

Teachers' Retirement Salary Fund Board met in quarterly session at 10:30 A. M. Members in attendance were Mr. Brett, Miss Baker, Miss Smith.

Minutes of last meeting were read and approved.

Motion, To place A. Etta Hall on active list-Seconded Carried.

Motion, To approve a list of 194 annuitants for this quarter-Seconded-Carried.

Motion, To transfer $ 14,273 from Permanent Fund to Retirement Salary Fund, Seconded-Carried.

Motion, To pay $ 75.00 for full pension-Seconded-Carried.

Motion, To cancel warrants # 90964 and # 90968 and # 90856-Seconded-Carried.

This concluded the business of the quarter. Board adjourned in due form.

James L. Brett
Chairman

Thes E. Smith
Secretary.

December 19, 1936.

Teachers' Retirement Salary Fund Board met in quarterly session at 11:00 A. M. Memebers in attendance were Mr. Brett, Miss Baker Miss Smith.

Minutes of last meeting were read and approved.

Motion: To approve for eligibility list,-
Sallie Wilson Stewart
Julia Ella Thompson
Margaret Malone
Irene Dibble
Ella W. Turpin
Pearl Catherine Blair
Seconded-Carried

Motion: To approve for disability list,-
Mrs. Mary Alsop
Mrs. Pearl Rice
Seconded-Carried

Motion : To approve for active list,-
Gertrude M. Richmond -25 year
May Calhoun-25 year
Cora McCormick-25 year
C. D. Thaxton-30 year
Inez Hope Ary-30 year
Seconded-Carried

Motion: To approve a list of 197 annuitants for this quarter, Seconded-Carried.

Motion: By Mr. Brett to transfer $ 14,000.00 from Permanent Fund to Retirement Salary Fund, Seconded-Carried.

Motion: By Mr. Brett to pay $ 70.00 for full pensions. Seconded Carried.

This concluded the business of the quarter. Board adjourned in due form.

James J. Brett
Chairman.

Secretary.

April 9, 1937

The regular quarterly meeting of the Teacher's Retirement Fund Board, held in the office of State Treasurer R. N. Shannon, Friday, April 9, 1937 at 1:30 P. M. Present: State Superintendent of Public Instruction, Ruth Reardon, Attorney General, Harrison Freebourn, State Treasurer, R. N. Shannon. These three officials constitute the Teacher's Retirement Fund Board since the passage of House Bill No. 94 automatically retired the two teacher members.

Miss Ruth Reardon acted as chairman of the meeting and Jessie McKenna, clerk of the Teacher's Retirement Board acted as Secretary. State Treasurer Shannon presented the following motion: "I move that the Teacher's Retirement Fund Board allow the payment of $50.00 as full pension and the disability annuities in proportion to the number of months taught." Duly seconded by Attorney General Freebourn and carried by the following aye and noe vote to-wit: Ayes, State Supt. of Public Instruction, Ruth Reardon, Attorney General Freebourn and State Treasurer Shannon. Total 3. Noes, none.

State Treasurer Shannon presented the following motion, "I move that the Board approve the pension list of 198 as presented." Duly seconded by Attorney General Freebourn and carried by the following aye and noe vote to-wit: Ayes, State Superintendent R. Reardon, Attorney General Freebourn and State Treasurer Shannon. Total 3. Noes, none.

Attorney General Freebourn presented the following motion, "I move that the Board allow a deduction of $10.00 from this quarter's payment of the 25 year annuitants still making final payment." Duly

seconded by State Treasurer Shannon and carried by the following aye and noe vote to-wit: Ayes: State Superintendent Ruth Reardon, Attorney General Freebourn and State Treasurer Shannon. Total 3. Noes, none.

State Treasurer Shannon presented the following motion, "I move that the Board transfer $9,000.00 to be used in paying pensions and the salary of the Clerk of the Board." Duly seconded by Attorney General Freebourn and carried by the following aye and noe vote to-wit: Ayes, State Superintendent Ruth Reardon, Attorney General Freebourn and State Treasurer Shannon. Total 3. Noes, none.

Motion to cancell warrant No. 103925 issued to Olga Davies and warrant No. 103930 issued to Elizabeth Girsch ~~was~~ seconded and carried.

Motion to adjourn. Seconded-Carried.

Ray E Shannon
Chairman

Ruth Reardon
Acting Secretary

June 1937.

The regular quarterly meeting of the Teachers' Retirement Fund Board, was held in the office of State Treasurer R. N. Shannon, June 1937, at 1:30 P. M. Present State Superintendent of Public Instruction Ruth Reardon, State Treasurer R. N. Shannon, Attorney General Harrison Freebourn.

State Treasurer Shannon presented the following motion "I move that the Teachers' Retirement Board, add the following names to the retired active list.

Harold M. Gilbertson--disability
Evaline L. Hunsinger--disability
Mary Doughty--original 25 year law

Duly seconded by Attorney General Freebourn and carried by the following aye and no vote-to-wit: Aye 3 Noes 0.

State Treasurer Shannon presented the motion to approve the list of 199 annuitants.Duly seconded by Attorney General Freebourn and carried by the following aye and no vote,to-wit: Aye 3 Noes 0.

Attorney General Freebourn presented the following motion,"I move that the Retirement Board allow the payment of $ 110.00 as full pensions and the disability annuities in proportion to the number of months taught." Duly seconded by State Treasurer Shannon and carried by the following aye and noes vote,to-wit: Ayes 3 Noes 0.

Attorney General Freebourn presented the following motion,"I move that the retirement board transfer from the Teachers' Permanent Fund to the Teachers' Retirement Salary Fund $ 22,000.00 for the payment of pensions and current expenses. Duly seconded by State Treasurer Shannon and carried by the following Aye and Noes vote.to-wit: Ayes 3 Noes 0.

Attorney General Freebourn presented a motion to cancell the following warrants

110952 issued to Effie Benn
110953 issued to Mrs. Emma Colbert
110954 issued to Lucy A. Major

Duly seconded by State Treasurer Shannon and carried by the following aye and noes vote, to-wit: Ayes 3 Noes 0.

State Superintendent Ruth Reardon presented the following motion, "I move that the Board allow a deduction of $ 10.00 from this quarter's pension payment of the 25 year annuitants still making their final payment." Duly seconded by State Treasurer Shannon and carried by the following aye and noes vote, to-wit: Ayes 3, Noes 0.

This concluded the business of the quarter. Board adjourned in due form.

Ray N. Shannon
Chairman.

Ruth Reardon
Acting Secretary.

August 31, 1937.

The Teachers' Retirement Board met in the Retirement Board office August 31, 1937 at two o'clock for the purpose of transacting all unfinished business of the present retirement law to September 1,1937. For on and after September 1, 1937, the new retirement system will be in effect.

Present: State Superintendent Ruth Reardon, State Treasurer R. N. Shannon.

State Superintendent Ruth Reardon presented the following motion: "I move that this retirement board place on the active retired list of the present retirement law the following names."

Ida Erisson--Butte
Helen M. Gleeson--Anaconda
Jennie Porter--Great Falls
Ella E. Swift--Butte
Maud O'Hara--Hardin
Jennie V. Carter--Anaconda
Josephine Spaulding--Great Falls
Mrs. Della Bruner--Wolf Point
Margaret Malone--Glendive
Sallie W. Stewart--Anaconda
B. A. Hickey--Roy
Pearl Kellams--Bozeman
Sarah Hokenson--Denton
Mrs. Olive Dean--Livingston
Josephine Moberly--Shelby
Mrs. C. I. Berg--Miles City
Mrs. Catherine Goodrich--Anaconda
Mary A. Doyle--Great Falls

Duly seconded by State Treasurer Shannon and carried by the following Ayes and Noes votes: Ayes-2 Noes-0

State Superintendent Ruth Reardon presented the following motion: " I move that this board place on the disability list of the present retirement law the following names"

C. H. Belmont--Yaak
Mrs. Irene M. Dibble--Malta
Mrs. Ursal LaBree Wesland--Big Timber
Mrs. Kate Whitcomb--Culbertson
Mrs. Grace Beaver--Lewistown
Elsie Hill--Anaconda
W. J. Rankin--Jefferson Island
Mrs. Lillian W. Powers--Hot Springs
Alma Hart--Lewistown
Jessie S. Limbaugh--Billings

Duly seconded by State Treasurer Shannon and carried by the following Ayes and Noes votes: Ayes-2 Noes-0

State Treasurer Shannon, presented the following motion:"I move that the three teachers that were placed on the active retired list some years ago and later returned to teaching, again be placed on the active retired list."

Annie M. Sutherland-Anaconda
Ella G. Johnston-Billings
Elizabeth J. Mahoney-Great Falls.

Duly seconded by State Superintendent Reardon and carried by the following Ayes and Noes votes: Ayes-2 Noes-0

State Treasurer Shannon, presented the following motion:" I move that the following applications that have an outstanding blank to be sent in or have written they would make their final payment as soon as their records had been approved by the board, accept these applications with the understanding their names will not be placed on the active list until their records are complete.

Sadie D. Fermoyle-Glendive
Cassandra O. Phelps-Hobson
Gertrude Martin-Bainville
Mary L. Alsop-Butte
Mrs. Josie H. Jones-Roy
Alpha E. Fitzpatrick-Sunburst
L. W. Edmister-Galata
Minnie P. Elliott-Melrose

Duly seconded by State Superintendent Reardon and carried by the following Ayes and Noes votes: Ayes-2 Noes-0

-continued- August 31, 1937.

State Treasurer Shannon presented the following motion: "I move that Mr. Young, be engaged to act as actuary for the Teachers' Retirement System at a salary of $ 2400.00 per year for the first year and for the years to follow as per his contract with this board be $ 100.00 per month". Duly seconded by State Superintendent Reardon and carried by the following Ayes and Noes votes: Ayes-2 Noes-0

State Superintendent Reardon presented the following motion:" I move that the retirement board allow the payment of $ 50.00 as full pensions and the disability annuitants in proportion to the number of months taught." Duly seconded by State Treasurer Shannon and carried by the following Ayes and Noes votes: Ayes-2 Noes-0.

The Board approved the list of 230.

Motion to adjourn. Seconded-Carried.

Ray N. Shannon
Chairman.

Ruth Reardon

PUBLIC SCHOOL TEACHERS' RETIREMENT FUND RECORD

	NAME	ADDRESS	History Completed	Payments Allowed Quarter Ending	Payments Discontinued
1.	Abercombie,Mrs.Alice	Kalamazoo,Mich.	5-13-19	6-30-19	
2.	Arnold,Mrs.Bertha Kelly	Great Falls,Mont.	4-23-19	3-31-19	
3.	Atkinson,Nellie	Carroll, Iowa	11-19-19	12-31-19	
4.	Branch,Ema	Sixteen,Mont.	6-24-19	6-30-19	
5.	Christie,Charles L.	Los Angeles, Cal.	8-1-19	9-30-19	
6.	Donnell, J. V.	Stearns, Mont.	7-1-19	9-30-19	
7.	Ewing, Fannie	Missoula, Montana		3-31-19	
8.	Faherty, Anna J.	Miles City, Mont.	11-19-19	12-31-19	
9.	Feeley,Mrs. Anna	Butte, Mont.	8-29-19	9-30-19	April 7, 1920
10.	Fisher, Ida L.	Toledo, Ohio	3-14-19	3-31-19	
11	Foster, Mary White	Ringling, Montana.	7-1-19	9-30-19	
12.	Garin,Elizabeth	Dent, Minn.	7-23-19	9-30-19	
13.	Garvey, Mrs. Ellen	Laurin, Montana	4-17-19	3-31-19	
14.	Giberson,Mrs.Dena P.	Butte, Montana	4-23-19	3-31-19	
15.	Greenough, Mrs.Katherine	Butte, Montana	8-12-19	9-30-19	
16.	Hay,Mrs. Mary E.	Piedmont, Cal.	9-6-19	9-30-19	
17.	Head,Forrest D.	Libby, Montana	9-6-19	9-30-19	
18.	Hord, Harriet	Cle Elum.Wash.	4-23-19	3-31-19	
19	Hunter, Mrs. Lyda	Bozeman, Montana	5-23-19	6-30-19	
20.	Maloney,Mrs.Esther	Missoula, Montana	8-12-19	9-30-19	
21.	Norton,Mrs.E.B.(Dudley	Carlyle, Montana	4-9-19	3-31-19	
22	Orr, Ella	Chillicothe, Ohio	3-13-19	3-31-19	Jan. 4,1920.
23	Sanders, Sarepta	Perry, New York	4-17-19	3-31-19	
24	Smith,Katherine	Chicago, Illinois	10-25-19	12-31-19	
25	Toan, Byron E.	Geneva, New York	8-12-19	9-30-19	
26	Wofford, Mrs. Mary E.	Burlingame Cal.	7-18-19	9-30-19	
27	Clinger, D.S.	Dallas, Texas	2-20-20	3-31-20	
28	Kimmel,Daisy D.	Yale, Oklahome	2-20-2-	3-31-20	
29	Olds, Helen	New York City	4 - -19	5-29-19	
30	Porter, Luella	Somers	2-2-20	3-31-20	
31	Robinson, Sherman	Kalispell	5-5-20	6-30-20	
32	Stollbarger, Adam	Akron, Ohio	2-2-2-	3-31-20	
33	Vance, Margaret C.	Great Falls	5-5-20	6-30-20	

	NAME	ADDRESS	HISTORY COMPLETED	Payments allowed quarter ending	Payments Discontinued.
34	Walter, Mary J.	San Francisco m		6-30-20	
35	Woodworth George L	Gearhart,Oregon	7-12-20.	9030-20	
36	Wilkins,O.W.	Port Orchard Washington	7-12-20	9-30-20	
37	Long,Kate Shelley	Ravalli	9-21-20	9-30-20	
38	O'Hara, Alice	Lewistown	9-21-20	9-30-20	
39	McBrine, Sarah	Helena	7-12-20	9-30-20	
40	Spencer, Mrs. Emma	Fife		9-30-20	
41	Henry, Mrs. Mary G.	Townsend	7-12-20	9p30-20	
42	Reeder, Mrs.H.E.	Helena Route A	7-12-20	9-30-20	
43	Walker,Vesta P.	Townsend	7-12-20	9-30-20	
44	Wells, John L.	Bozeman	7-12-20	9-30-20	
45	Skelton,J.W.		5 5-20		

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